

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 9, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, March 9, 2004

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger -16.

Absent: Moreno-1.

ANNOUNCEMENT

President Stroger announced the following Presidential Appointments: James L. Whigham - Chief of Staff, Laura Lechowicz Felicione - Special Assistant to the President for Legal Affairs,; and Donna Dunnings - Director of the Department of Budget and Management Services.

INVOCATION

Father John P. Smith, President of Maryville Academy gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(January 6, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 6, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Administration. (Comm. No. 264381). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 264019 through 264412 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 16.

Absent: Moreno-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENTIAL VETOES

Transmitting a Communication, dated February 27, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated, I hereby transmit to you my veto of Amendment 35 to the FY 2004 Annual Appropriation. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, March 9, 2004.

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Please be advised that I am exercising my veto authority as President of the Board of Commissioners and hereby veto the motion approving Amendment number 35 to the FY 2004 Annual Appropriation Ordinance adopted on February 24, 2004. This amendment calls for the Bureau of ~~Administration~~ Human Resources to make a report within six months after the beginning of the fiscal year, identifying all unfilled budgeted positions in every department and providing an explanation as to why each unfilled position remained vacant.

I oppose this amendment on grounds that it is administratively impractical for the Bureau of ~~Administration~~ Human Resources to determine why an unfilled position in departments throughout County government is vacant at any point in time or for any length of time. Furthermore, the stated intent of this amendment, to speed up the hiring process, reflects an intent of the legislative branch to interfere with the discretion of the executive branch to administer personnel needs.

For these reasons I urge you to reconsider your support of Amendment 35.

Commissioner Quigley, seconded by Commissioner Claypool, moved to reconsider the vote by which Amendment Number 35 to the FY 2004 Annual Appropriation was adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER THE VOTE BY WHICH AMENDMENT
NUMBER 35 TO THE FY 2004 ANNUAL APPROPRIATION WAS ADOPTED**

Yeas: Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin - 9.

Nays: Butler, Daley, Maldonado, Murphy, Sims, Steele, Stroger - 7.

Absent: Moreno - 1.

The motion to reconsider the vote by which Amendment Number 35 to the FY 2004 Annual Appropriation was adopted CARRIED.

Commissioner Collins, seconded by Commissioner Claypool, moved to approve Amendment Number 35 to the FY 2004 Annual Appropriation notwithstanding the veto of the President. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AMENDMENT NUMBER 35 TO THE FY 2004
ANNUAL APPROPRIATION NOTWITHSTANDING THE VETO OF THE PRESIDENT**

Yeas: Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin - 9.

Nays: Butler, Daley, Maldonado, Murphy, Sims, Steele, Stroger - 7.

Absent: Moreno - 1.

The motion to approve Amendment Number 35 to the FY 2004 Annual Appropriation notwithstanding the veto of the President FAILED.

The Presidential veto, as amended was sustained.

* * * * *

Transmitting a Communication, dated February 27, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

In accordance with the authority granted to me by section 2-6008 of the Counties Code and for the reasons stated, I hereby transmit to you my veto of Amendment 36 to the FY 2004 Annual Appropriation. Please place my veto message on the agenda for the next meeting of the Cook County Board of Commissioners, March 9, 2004.

Please be advised that I am hereby exercising my authority as President of the Board of Commissioners to veto the motion approving Amendment number 36 to the FY 2004 Annual Appropriation Ordinance. This amendment attempts to implement an executive compensation plan. Unfortunately the mechanism provided in this amendment is overly simplified and will be nearly impossible to administer without unfair and inconsistent results. I am submitting a memorandum from Mr. Kilgallon detailing his concerns about implementing this amendment.

I call to your attention Amendment number 30 which I sponsored and the Board approved, calling for development of an Executive Compensation Plan. In proposing this amendment, I committed to evaluate the totality of issues surrounding the compensation for managerial level employees and to prepare a detailed compensation plan with pay schedules for Board approval. I believe that a thoughtful plan must precede any changes in the way we compensate our executive level employees.

For these reasons I urge you to reconsider your support of Amendment 36.

Commissioner Quigley, seconded by Commissioner Claypool, moved to reconsider the vote by which Amendment Number 36 to the FY 2004 Annual Appropriation was adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECONSIDER THE VOTE BY WHICH AMENDMENT
NUMBER 36 TO THE FY 2004 ANNUAL APPROPRIATION WAS ADOPTED**

Yeas: Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin - 9.

Nays: Butler, Daley, Maldonado, Murphy, Sims, Steele, Stroger - 7.

Absent: Moreno - 1.

The motion to reconsider the vote by which Amendment Number 36 to the FY 2004 Annual Appropriation was adopted CARRIED.

Commissioner Quigley, seconded by Commissioner Claypool, moved to approve Amendment Number 36 to the FY 2004 Annual Appropriation notwithstanding the veto of the President. Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2004

ROLL CALL ON MOTION TO APPROVE AMENDMENT NUMBER 36 TO THE FY 2004 ANNUAL APPROPRIATION NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin - 8.

Nays: Butler, Collins, Daley, Maldonado, Murphy, Sims, Steele, Stroger - 8.

Absent: Moreno - 1.

The motion to approve Amendment Number 36 to the FY 2004 Annual Appropriation notwithstanding the veto of the President FAILED.

The Presidential veto was sustained.

APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Rebecca Lake (Post-Secondary Perkins Representative) to the Cook County Workforce Investment Board, to fill the vacancy left by Dr. Sheila Lewis, for a term to begin immediately and expire on December 17, 2004.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Dr. Francis Muthu (WIA Title I Representative) to the Cook County Workforce Investment Board, to fill the vacancy left by Mr. Rudolph Sanchez, for a term to begin immediately and expire on December 17, 2005.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Linda Shumate (TANF Representative) to the Cook County Workforce Investment Board, to fill the vacancy left by Mr. Julio Rodriguez, for a term to begin immediately and expire on December 17, 2004.

I submit this communication for your information.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED ORDINANCE

MID-YEAR BUDGET REPORTS AND ANALYSIS

WHEREAS, the traditional budget process which ensues at the end of the fiscal year does not allow sufficient time to carefully analyze department and agency budgets; and

WHEREAS, by establishing a mid-year budget review, possibly in conjunction with budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit annual reports to the Board of Commissioners for review; and

WHEREAS, the concept of these mid-year reports is to detail each office or agency's mandatory obligations and the programs associated with those established obligations; and

WHEREAS, the annual reports should also detail each office or agency's discretionary programs, what they cost, where the money comes from, who they serve, etc.; and

WHEREAS, to ensure that these annual reports are uniform and relevant, the County Board will establish specific criteria which reports must conform to.

NOW, THEREFORE, BE IT ORDAINED, that this Ordinance shall be assigned to the Finance Tax and Revenue Subcommittee for discussion and further development of the parameters of the Annual Budget Reports and Mid-Year Budget reviews; and

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BE IT FURTHER ORDAINED, that the criteria for the annual budget reports and mid-year budget reviews be undertaken immediately and put in place for a 2004 mid-year review.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance Tax and Revenue Subcommittee. (Comm. No. 264411). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is committed to respect the human rights of all people, including the right to adequate housing for all; and

WHEREAS, an affordable housing crisis exists in Cook County as evidenced by the fact that there are 191,260 households in Cook County earning less than 30% of area median (\$22,500 for a family of four) who are rent burdened, meaning they pay more than 35% of their income for rent; and

WHEREAS, 7,280 households are on Cook County Housing Authority waiting lists for public housing and housing choice vouchers; and

WHEREAS, HUD's fair market rent for a 2-bedroom apartment in Cook County is \$951.00; and a household in Cook County earning 30% of area median income can only afford to pay \$515.00 a month for rent; and

WHEREAS, House Bill 4100, the Rental Housing Support Program, which is currently pending in the Illinois General Assembly, would alleviate the affordable housing crisis in Cook County by creating a rental subsidy program for households earning less than 30% of area median income funded by a new \$10.00 state surcharge for the recordation of any real estate related document and such surcharge would be evidenced upon collection by a state seal from the Illinois Department of Revenue; and

WHEREAS, the program created by HB 4100 is modeled after a very successful program in Chicago, the Chicago Low-Income Housing Trust Fund and the Trust Fund has been in existence for over ten years and currently subsidizes over 2,000 units of housing in Chicago; and

WHEREAS, the passage of HB 4100 would result in an estimated \$14 million to be allocated to Chicago and Cook County housing agencies to provide rental subsidies; and

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WHEREAS, the passage of HB 4100 would result in at least 1,600 new units of affordable housing in Cook County; and

WHEREAS, HB 4100, would create a new \$10.00 state surcharge on real estate recordings to fund the Rental Housing Support Program, with Cook County to receive \$1.00 for every affected filing generating an estimated \$1.2 million to go directly to the County's general revenue fund to cover the County's costs for collecting the fee created by the bill; and

WHEREAS, all of the funds generated in Cook County through the collection of the surcharge will go to serve low income households in Cook County; and

WHEREAS, Mayor Richard M. Daley and the City of Chicago are in support of HB 4100 and urge the passage of the measure.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board does hereby declare its support for House Bill 4100 and urges the members of the Illinois General Assembly to pass House Bill 4100, and in sequence, to urge the Governor to sign the measure into law.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 264410). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY
and FORREST CLAYPOOL, County Commissioners

PROPOSED RESOLUTION

WHEREAS, both the United States Constitution and the Illinois Constitution are intended to ensure the freedom and equality of all citizens; and

WHEREAS, the lesbian, gay, bisexual and transgender citizens have yet to secure full legal protection in either the United States or Illinois; and

WHEREAS, the Illinois Constitution and the United States Constitution are the models for protecting individual rights; and

WHEREAS, neither the Illinois Constitution nor the United States Constitution should be used to deny the rights of anyone or to make segments of society second-class citizens; and

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WHEREAS, proposed amendments to both the United States Constitution and the Illinois Constitution which would define civil marriage as 'the union of a man and a woman' threaten to embed such inequality permanently in our fundamental laws; and

WHEREAS, marriage law has traditionally been the purview of individual states, but a Federal Constitutional amendment defining marriage as a union between a man and a woman would effectively prohibit the enactment of any State or local legislation that would provide for same-sex civil marriage, and may also prohibit same-sex civil unions; and

WHEREAS, according to a 1996 United States General Accounting Office study, marriage in our society currently confers over 1,049 Federal protections and benefits promoting the health and stability of its citizens; and

WHEREAS, for the United States of America and the State of Illinois to introduce legislation that would categorically deny rights to an entire segment of the population would be a large and unfortunate step backwards in a long history of expanding civil rights, and the County of Cook has a long and proud tradition of upholding and fighting for the rights of all its citizens; now therefore

BE IT RESOLVED, that the County of Cook opposes any amendment to the Federal Constitution or the Illinois Constitution that would define marriage solely as a union between a man and a woman; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the President of the United States, Senate Majority Leader Frist, Speaker of the House Hastert and the members of the Illinois Congressional Delegation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution shall be spread upon the official proceedings of this Honorable Body.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Human Relations. (Comm. No. 264412). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 01-41-1036 with Reale Consultants, Chicago, Illinois, for professional services for the Adult Probation Department, Circuit Court of Cook County.

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Reason: Reale Consultants is evaluating Adult Probation Department practices and programs relating to females on probation and pretrial supervision. The evaluation includes detailed analysis of the department database of offenders, structured interviews and focus groups with women offenders and probation staff members, and a review of department programs and community-based services. The company will also conduct an all-day training program for probation officers on gender sensitive services for women on probation.

Although this project began in 2002, delays in the research and data gathering phase of the project resulted in a longer than anticipated time frame for completion. The project is now in the final review, interview and analysis phase. The contract is currently scheduled to expire on February 29, 2004.

Estimated Fiscal Impact: None. Contract extension: March 1, 2004 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Thomas Reed Consulting, Chicago, Illinois, to instruct and assist the Assessor's Office staff in relation to real estate values and market conditions, to review real estate appraisals submitted with assessment appeals and to assist and advise the staff when additional external appraisal assistance is needed. Also, Mr. Reed will give additional assistance and advice on a departmental basis to improve office operations, standards and procedures and input related to the Assessor's automation program.

Reason: Mr. Reed is one of the few individuals in Cook County that has a keen understanding of assessment practices related to industrial/commercial property values and how they relate to real estate appraisals submitted as part of the appeals process. His expertise provides the Assessor's Office with a valuable resource to help protect the county tax base. Additionally, his willingness to help further the training of the Assessor's Office staff on valuation matters will help enhance overall professional capabilities and competencies.

Estimated Fiscal Impact: \$90,000.00. Contract period: January 1, 2004 through December 31, 2004. (040-260 Account). Requisition No. 40400007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 23, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for the Cook County Building Exterior Renovation Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for the major restoration of the exterior of the Cook County Building. The restoration will include repair and/or replacement of the exterior support structure; tuck pointing and cleaning of the facade, and repair and/or replacement of the windows, including the light courts. This restoration is necessary in order to remain in compliance with Chicago Building Code Chapter 13-196 minimum requirements for existing buildings and to address the repairs cited in the critical examination report filed with the city.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication, dated November 26, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with William E. Brazley & Associates, Ltd. for design and construction administration for the 4th floor County Clerk's Office renovation project at the Cook County Building.

This project provides for the relocation of the Real Estate and Tax Services Department to the north half of the 4th floor. The work includes complete renovation of approximately 15,000 square feet of floor, walls, ceilings, lighting, and the MEP systems, and asbestos abatement. The work is necessary in order to provide more space for the Clerk's operations and to provide easier public access. Also, new telecommunications wiring to ensure that the Clerk's automated systems such as GIS mapping and a new cashiering/accounting system can be supported.

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: \$150,000.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 264402). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 23, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Rolf Jensen & Associates for design and construction administration services for the Countywide Fire and Life Safety System Upgrade Project - Package No. 2 at the Third and Fifth District courthouses. It is respectfully requested that this Honorable Body approve this request.

This project provides for the replacement of fire detection and alarm systems at these two (2) courthouses. Also included will be an exiting analysis of the facility. This work is necessary to replace obsolete equipment and in order to remain compliant with current building and life safety codes.

Estimated Fiscal Impact: \$405,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 264403). **The motion carried unanimously.**

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Transmitting a Communication, dated February 23, 2004 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Environmental Systems Design, Inc. for design services for the Countywide Fire and Life Safety System Upgrade Project - Package No. 3 at Provident Hospital of Cook County and the Sengstacke Building. It is respectfully requested that this Honorable Body approve this request.

This project provides for the replacement of fire detection and alarm systems at the hospital. Also included will be a stairwell access control system. This work is necessary to replace obsolete equipment and in order to remain in compliance with current building and life safety codes.

Estimated Fiscal Impact: \$181,495.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Construction. (Comm. No. 264404). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

CONTRACT

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with Charles Wiltz, DDS, Chicago, Illinois; Emmett Shelton, DDS, Chicago, Illinois; William Lambert, DDS, Chicago, Illinois; Rhay E. Street, DDS, Chicago, Illinois; Shelley Lloyd, DDS, South Holland, Illinois; and Lynette Fortenberry, DDS, Chicago, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: These dentists are licensed in the State of Illinois. Each dentist will provide 750 hours of dental services.

Estimated Fiscal Impact: \$225,000.00 (\$37,500.00 per dentist). Contract period: March 2, 2004 through March 1, 2005. (240-272 Account). Requisition Nos. 42400013, 42400014, 42400015, 42400016, 42400017 and 42400018.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc. (ESSI), Towaco, New Jersey, to install conduit and communication, command and control cabling in preparation for the upcoming integrated security camera and hold-up button project associated with the Integrated Cashiering and Security System Project.

Reason: Engineered Security Systems, Inc., originally a sub-contractor providing the same services under the Integrated Cashiering Project, will now be an independent contractor. Due to the nature of the work required, the Office of the Clerk of the Circuit Court wants to ensure direct accountability.

Estimated Fiscal Impact: \$185,000.00. One time purchase. (715/335-579 Account). Requisition No. 43350052.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

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The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with P. Neill Petronella (Hennessy and Roach, P.C.), Chicago, Illinois, for professional services as labor relations consultants.

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Mr. Martin Greene of Greene and Letts and Ms. Ellen E. Douglass will provide a portion of the services as sub-contractors with Mr. Petronella. Among other tasks, they will review correspondence, provide legal research, and advise on collective bargaining issues.

Estimated Fiscal Impact: \$217,800.00. Contract period: December 1, 2003 through November 30, 2004. (335-261 Account). Requisition No. 43350011.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. (Comm. No. 264400). **The motion carried.**

Commissioner Gorman voted "present".

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Maximus, Inc., North Canton, Ohio, to provide and implement an integrated case management system for the County Division, the last division in the Circuit Court that manages court files manually.

Reason: Eleven (11) firms submitted responses to a Request for Proposal (RFP) produced by the Clerk of the Circuit Court. Maximus, Inc. was selected after extensive review of all proposals, interviews with six (6) semi-finalists and site visits, and further interviews with the three (3) finalists. Maximus, Inc. was deemed most able to fulfill the requirements of the Clerk of the Circuit Court's office at the lowest cost.

Estimated Fiscal Impact: \$665,967.00. One time purchase. (715/335-579 Account). Requisition No. 43350051.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 03-45-324 with Larry Bates & Associates, Inc., Garden Homes, Illinois, to continue to manage the interface among Clerk of the Circuit Court staff, management and consultants involved in the implementation of the new records management processes. Larry Bates & Associates, Inc. will provide on-the-job training in areas of information management, records management, document control, and problem resolution. Larry Bates & Associates, Inc. will review existing disaster prevention, mitigation, and recovery plans and recommend changes that will ensure consistency with current industry practices.

Reason: Larry Bates & Associates, Inc. has successfully completed records and information management programs with numerous major organizations assisting in identifying and managing appropriate information management strategies that integrate the functions of records retention, data management, and information retrieval. The extension of this contract is necessary as much of Larry Bates & Associates, Inc.'s work must be concurrent with or subsequent to the installation of the proprietary software InSight which has not yet been installed. The expiration date of the current contract was November 30, 2003.

Estimated Fiscal Impact: None. Contract extension: December 1, 2003 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of refuse receptacle liners.

One time purchase. (239-330 Account). Requisition No. 423900046.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Joliet, Illinois, for mainframe user fees and computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Reason: This proprietary software is only available through the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00. Contract period: July 1, 2004 through June 30, 2005. (239-441 Account). Requisition No. 42390047.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Edgient Corporation, Warrenville, Illinois, for professional services.

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Reason: To provide enhancements and maintenance to the Jacket/Agenda software program for Clerk of the Board and Secretary of the Board as well as the designing of the accounting software for Vital Records. Edgile Corporation is very familiar with the Jacket/Agenda software program as well as other software programs within the Office of the County Clerk. This is the only vendor we are aware of that can provide this service.

These enhancements do not include an automated Agenda submission from the County Bureaus and elected officials. This work is to be done with the Department for Management of Information Systems.

Estimated Fiscal Impact: \$49,500.00. Contract period: February 2, 2004 through February 1, 2005. (533-289 Account). Requisition No. 45330002.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for Voter Registration Management System (VRMS) for enhancements to the Election Division's voter registration management system.

Reason: The Voter Registration Management System software, used by the Clerk's Office, Election Division over the last six (6) years, requires various modifications to comply with changes in election laws and procedures, as well as other enhancements. Election Systems & Software developed and implemented the customized software and is the only vendor capable of making modifications and enhancements.

Estimated Fiscal Impact: \$125,000.00. Contract period: ~~March 10~~ April 1, 2004 through November 30, 2004. (524-289 Account). Requisition No. 45240037.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for repairs and the purchase of parts, equipment and supplies for the vote tabulation equipment for the 2004 election year.

Reason: Election Systems & Software is the only vendor certified by the State Board of Elections to maintain this equipment.

~~The Chief Information Officer has reviewed this item and concurs with this recommendation.~~

Estimated Fiscal Impact: \$187,000.00. One time purchase. (524-376 Account). Requisition No. 45240036.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of Elections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper towels and toilet tissue.

Contract period: July 1, 2004 through June 30, 2005. (215-330 Account). Requisition No. 42159009.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wood supplies.

Contract period: May 7, 2004 through May 6, 2005. (200-333 Account). Requisition No. 42000085.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated February 4, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$107,671.00 from the National Institute for Occupational Safety and Health/H.H.S. (NIOSH).

The NIOSH grant provides training of physicians, nurses and other medical personnel in the delivery of services in areas of environmental and occupational health and toxicology.

The authorization to accept this grant was given on December 3, 2002 by the Cook County Board of Commissioners in the amount of \$107,432.00.

This grant does not require an application process; funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$107,671.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the provision of physical inventory of plant assets and related services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Stroger Hospital of Cook County, The Ruth Rothstein Core Center and the Ambulatory and Community Health Network Clinics.

One time purchase. (891/897/898-260 Accounts). Requisition Nos. 48910420, 48970420 and 48980235.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated February 2, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts with for the purchase of dialysis supplies for the renal dialysis machines owned by Provident Hospital of Cook County and Stroger Hospital of Cook County with the following vendors.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Fresenius, USA Lexington, Massachusetts	Dialyzers, blood tubings, fistula needles, transducer protector's, liquid acid concentrates and bicarbonate powder dry concentrates	\$85,140.00
Kendall Healthcare Mansfield, Massachusetts	Mahurkar catheters, Tenckhoff catheters caps and sealing caps	\$243,930.00

Reason: The above vendors are the only known manufacturers and distributors of these items compatible with this equipment.

Estimated Fiscal Impact: \$329,070.00 [\$54,188.00 - (891-362 Account); and \$274,882.00 - (897-362 Account)]. Contract period: May 1, 2004 through April 30, 2005. Requisition Nos. 48910390, 48976204 and 48976205.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIPS

The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$39,063.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for fiscal year 2004 institutional membership dues and the Illinois Poison Center Fair Share Program for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$39,063.00 [\$17,011.00 – (891-~~880~~ 185 Account); \$7,449.00 – (897-880 Account); and \$14,603.00 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the payment to the Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

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The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$59,000.00 to the National Association of Public Hospitals and Health Systems (NAPH), Washington, D.C., for fiscal year 2004 institutional membership dues and the fiscal year 2004 Public Hospital Pharmacy Coalition (PHPC), Washington, D.C., for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$59,000.00 [\$11,916.66 – (891-~~880~~ 185 Account); \$35,166.68 – (897-880 Account); and \$11,916.66 – (898-~~880~~ 185 Account)].

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the payment to the National Association of Public Hospitals and Health Systems (NAPH) be made. **The motion carried unanimously.**

* * * * *

The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$57,688.00 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2004 American Hospital Association institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. The Illinois Hospital Association collects the membership dues on behalf of American Hospital Association.

Estimated Fiscal Impact: \$57,688.00 [\$1,164.00 – (891-880 Account); \$55,927.00 – (897-880 Account); and \$597.00 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

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The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication, dated December 22, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$201,207.29 to the Illinois Hospital Association, Chicago, Illinois, for fiscal year 2004 institutional membership dues for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Estimated Fiscal Impact: \$201,207.29 [\$71,020.29 – (891-880 Account); \$95,274.05 – (897-880 Account); and \$34,912.95 – (898-880 Account)].

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to the Illinois Hospital Association be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software and maintenance.

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Reason: Bentley Systems, Inc. is the sole creator, distributor and source of MicroStation, Descartes Imaging and GeoPak software and the sole source of maintenance. The Highway Department uses MicroStation, Descartes, and GeoPak to produce and manage engineering drawings of County roads and facilities.

Estimated Fiscal Impact: \$27,645.00. Contract period: May 15, 2004 through May 14, 2005. (501-441 Account). Requisition No. 45011100.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$13,822.50 and extend for six (6) months, Contract No. 02-45-1312 with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software and maintenance.

Board approved amount 11-07-02:	\$27,645.00
This increase requested:	<u>13,822.50</u>
Adjusted amount:	\$41,467.50

Reason: This extension is to allow the department sufficient time to enter into a new contract with Bentley Systems, Inc.

Estimated Fiscal Impact: \$13,822.50. Contract extension: November 15, 2003 through May 14, 2004. (501-441 Account).

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Village of South Chicago Heights and Unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W5602-03-RP State Street, Sauk Trail to 26th Street	Adjustment of quantities	\$39,453.41 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was necessary for leveling binder (machine method) to construct the temporary bypass road on the west side of State Street.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264405). **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	Adjustment of quantities and new items	\$266,040.66 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions required new items be provided for PCC Pavement, pedestal Type E electrical service installation, porous granular embankment and 12 in. diameter ductile iron pipe.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264406). **The motion carried unanimously.**

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Transmitting a Communication, dated February 6, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	03-8STIC-24-GM Striping Intersection and Crosswalk - 2003	Adjustment of quantities	\$116,666.96 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264407). **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Ford Heights, Sauk Trail and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	Adjustment of quantities and new items	\$101,542.64 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for precast concrete flared end section (30 inch) which was called for in the plans, but was not provided in the schedule of prices and grouting annular space around existing culverts.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264408). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Park Forest and Richton Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street	Adjustment of quantities and new items	\$4,335.23 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for 18 in. DIP, 48 in. and 60 in. diameter manholes and adjustments to existing watermain.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 264409). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 17, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Engineering Services Agreement between the County of Cook and Patrick Engineering, Inc.
Geographical Information Systems (GIS) Implementation
Phase III engineering services
Section: 04-6GISA-02-ES
Fiscal Impact: \$382,364.02 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-78
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Phase III Engineering Services Agreement with Patrick Engineering, Inc. to develop and configure GIS hardware, software and database design for the management of assets, projects and maintenance operations and other tasks as more fully described under the scope of work Section 3 of the Agreement for Geographical Information Systems (GIS) implementation (Section: 04-6GISA-02-ES); that the County has agreed to compensate Patrick Engineering, Inc., in an amount not to exceed the sum of \$382,364.02; and, the Highway Department is authorized and directed to return a copy of this Resolution with Agreement to the firm and authorize said firm to proceed at the Department's discretion.

March 9, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 11, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Reconstruction of the existing pavement, etc.
Howard Street,
Niles Center Road to Lincoln Avenue
in the Village of Skokie
Section: 00-A8627-03-FP
Fiscal Impact: \$1,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-79
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A86, Howard Street, beginning at a point near Niles Center Road and extending along said route in an easterly direction to a point near Lincoln Avenue, a distance of approximately 0.57 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing pavement including curb and gutter, enclosed drainage system, traffic signal modernization, landscaping, pavement marking, traffic control, construction engineering and other necessary highway appurtenances, and shall also include pavement reconstruction and drainage improvements along Crawford Avenue (CH W43) and shall be designated as Section: 00-A8627-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Thousand and No/100 Dollars, (\$1,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 9, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 11, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Wolf Road,
Ogden Avenue to Cermak Road
in the Villages of Westchester and Western Springs
Section: 01-W2225-02-RS
Final Cost: \$743,593.23

The contract price of this project was \$680,990.95, and the final cost is \$743,593.23. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**04-R-80
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Wolf Road, Ogden Avenue to Cermak Road, Section: 01-W2225-02-RS, consisting of milling, bituminous surface removal, and resurfacing the existing pavement with Leveling Binder (Machine Method), Superpave, N50 as required, Bituminous Concrete Binder Course, Superpave, IL-19, N70 and Bituminous Concrete Binder Course, Superpave, Mix D. N70, pavement patching with Bituminous Base Course, drainage additions and adjustments, landscaping, pavement striping, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 9, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

The following item, as amended was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Avaya, Inc., for hardware maintenance and services for the county's telephone network, which includes more than eighty (80) county locations and more than 40,000 lines.

Reason: Avaya, Inc. is the manufacturer and only source for maintenance.

Estimated Fiscal Impact: \$2,122,019.30. ~~[\$636,605.30 – (009-490 Account); and \$1,485,414.00 – (009-499 Account). (Various 220 Accounts)].~~ [\$636,605.30 – (490-220 Account); and \$1,485,414.00 – (499-220 Account)]. One time purchase. Requisition No. 40090001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Information Officer of the Bureau of Information Technology and Automation be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACTS

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc. (formerly Travelers & Immigrants Aid), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

Reason: Heartland Human Care Services, Inc. provides safe, quality care for boys and girls 10 to 17 who have been referred from juvenile court. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) but have been placed with Heartland Human Care Services, Inc. as part of the Juvenile Detention Alternatives Initiative, or are residents of JTDC who have been released from detention by judicial order and whose parents or guardians will not or cannot secure their release. From 1995 through September 30, 2003, Heartland Human Care Services, Inc. has provided such services for 7,183 minors.

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Contract services will include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. Total program capacity is thirty-eight minors at two locations: the Manuel Saura Center for Boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community, and the Morse Home for Girls, located at 1628 West Morse Avenue in Chicago's Rogers Park community.

Estimated Fiscal Impact: \$1,706,070.00. Contract period: January 1, 2004 through December 31, 2004. (326-237 Account). Requisition No. 43260004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Center for Public Safety, Evanston, Illinois, to administer the operations of the Circuit Court of Cook County's Traffic Safety School Program. Under this proposed contract, Northwestern University, Center for Public Safety will conduct Traffic Safety School classes throughout Cook County for a five (5) year period.

Reason: For the past several months, representatives from the office have studied and evaluated the administrative services provided by Northwestern University, Center for Public Safety. The Office of the Chief Judge have concluded that Northwestern University, Center for Public Safety should continue administering the program for the court, as it has since the program's inception in 1988. Based on Northwestern University, Center for Public Safety's local presence, its longstanding, demonstrated commitment to excellence, its capacity to administer a large-scale program, and its research facilities, the Office of the Chief Judge believes Northwestern University, Center for Public Safety is uniquely qualified to provide these services to the court for the citizens of Cook County.

Estimated Fiscal Impact: None. Contract period: January 1, 2004 through December 31, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities (TASC), Chicago, Illinois, for services to the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. T.A.S.C. will provide screening, assessment, diagnostic services, and substance abuse testing.

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Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. T.A.S.C. has been providing services to the program since its inception in 1997.

Estimated Fiscal Impact: \$159,135.00. Contract period: April 1, 2004 through March 31, 2005. (532-260 Account). Requisition No. 45324022.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the drug treatment court programs in Municipal District Four and Municipal District Six, Circuit Court of Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>CONTRACT AMOUNT</u>
45410031	A Safe Haven, LLC Mount Prospect, Illinois	05/01/04 through 04/30/05	\$25,000.00
45410032	Gateway Foundation, Inc. Chicago, Illinois	05/01/04 through 04/30/05	\$50,000.00
45410033	McDermott Center d/b/a Haymarket Center Chicago, Illinois	05/01/04 through 04/30/05	\$25,000.00
45410034	South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	05/01/04 through 04/30/05	\$125,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult offenders eligible for the drug treatment court programs in Municipal District Four and Municipal District Six. Participants are provided treatment and social services in combination with close court supervision to help them return to the community as self-sufficient productive citizens.

These vendors have been providing services to the programs since 1999. They were originally selected for their experience in drug intervention services and for the location of their service sites. Contract services include substance abuse assessment, detoxification, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$225,000.00. (541-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDA

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$636,000.00 and extend for one (1) year, Contract No. 01-41-491 with Lexis-Nexis, Inc., Dayton, Ohio, to provide on-line legal research services.

Board approved amount 12-05-00:	\$1,872,000.00
Previous increase approved 11-07-02:	14,000.00
This increase requested:	<u>636,000.00</u>
Adjusted amount:	\$2,522,000.00

Reason: This contract provides comprehensive on-line legal research for the judiciary as well as sixteen (16) other county agencies and departments. The contract was originally approved for a three (3) year period, February 1, 2001 through January 31, 2004 and includes two optional one-year extensions with no increase in cost for the services. This request, being made on behalf of all of the subscribing agencies and departments, is for authorization to extend the current contract for one year.

Representatives from several user agencies as well as the Office of the Chief Judge are currently evaluating services provided by both Lexis-Nexis, Inc. and Westlaw, the only two major providers of on-line research services, in preparation for another multi-year countywide contract.

Estimated Fiscal Impact: \$636,000.00. Contract extension: February 1, 2004 through January 31, 2005. (300- 353 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 03-53-547 with Quintana Multilingual Services, Inc., Chicago, Illinois, for foreign language interpreter services for the Circuit Court of Cook County.

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Board approved amount 05-06-03: \$177,450.00
Increase requested: 75,000.00
Adjusted amount: \$252,450.00

Reason: The interpreter services provided under this contract supplement services provided by the court's Office of Interpreter Services. The increase is necessary because the services requested have been greater than anticipated. An increase of \$75,000.00 is needed to ensure the continuation of services through the end of the contract which is scheduled to expire June 16, 2004.

Estimated Fiscal Impact: \$75,000.00. (300-289 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

I respectfully request that the Cook County Board of Commissioners approve as amended the extension and increase with Christine R. Call & Associates, Chicago, Illinois which was approved on November 18, 2003, Agenda Item #35 by the Cook County Board of Commissioners. The Board agenda should have included an additional contract increase of \$20,000.00 that was posted on July 11, 2003.

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>PREVIOUS INCREASE POSTED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Christine R. Call & Associates Chicago, Illinois Contract No. 03-45-221	\$100,000.00	\$70,000.00	<u>\$20,000.00</u>	\$30,000.00	\$200,000.00 <u>\$220,000.00</u>

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
44400049	Canned goods	07/01/04 through 06/30/05
44400050	Fresh produce	07/10/04 through 07/09/05

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$100,000.00 and extend for two (2) months, Contract No. 02-54-1129 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen food products.

Board approved amount 03-06-03:	\$354,499.70
Increase requested:	<u>100,000.00</u>
Adjusted amount:	\$454,499.70

Reason: The request to increase the original amount is necessary due to an unanticipated increase in usage of prepared frozen food products, due to the duration required for the reconstruction of the kitchen floor. The extension is necessary to allow sufficient time for the bidding, evaluation, award, and implementation of the new contract for which bids are scheduled to be opened on March 11, 2004. The expiration date of this contract is March 5, 2004.

Estimated Fiscal Impact: \$100,000.00. Contract extension: March 6, 2004 through May 5, 2004. (440-310 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 93-41-1362 with Systemware, Inc., Addison, Texas, for the perpetual licensing agreement for their proprietary job history software. This software includes products which record all computer programs processed in the mainframe.

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Reason: Maintenance for proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$27,475.00. Contract period: February 28, 2004 through February 27, 2005. (012-441 Account). Requisition No. 40120005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-926 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the Countywide hardware maintenance agreement.

Reason: Sentinel Technologies, Inc. was chosen after evaluating the Request for Proposal (RFP) submissions for a computer hardware maintenance provider. In the past three years Sentinel Technologies, Inc. has provided comprehensive support with qualified technicians for the multitude of diverse computers and systems used by the County at the lowest cost. This is the third year of a three (3) year renewal option.

Estimated Fiscal Impact: \$3,243,700.00. Contract period: April 1, 2004 through March 31, 2005. (012-441 Account). Requisition No. 40120021.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 19, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

~~JAMES E. MALINOWSKI, First Deputy~~ MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

respectfully requesting authorization to enter into an intergovernmental agreement between the Cook County 911 Emergency Telephone System Board (ETSB) and the Cook County Sheriff's Police Department, for the 911 Surcharge Reallocation Program.

The purpose of the 911 Surcharge Reallocation Program is to assist its Public Safety agency users who are a part of the ETSB 911 system in maintaining a high standard of quality in the delivery of 911 emergency services. The total amount of 911 Surcharge Reallocation to be distributed shall be determined by the ETSB and is subject to availability of funding within the ETSB Budget.

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The 911 Surcharge reallocation distribution for the Cook County Sheriff's Police Department is \$355,055.00.

Estimated Fiscal Impact: \$355,055.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of Police of the Sheriff's Police Department be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 18, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an increase in grant funds in the amount of \$209,724.00 and an extension from July 1, 2003 through February 29, 2004 from the AIDS Foundation of Chicago for the Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with AIDS/HIV living in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to renew this grant was given on May 20, 2003 by the Cook County Board of Commissioners in the amount of \$106,602.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$209,274.00. Funding period extension: July 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 11, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$15,824.00 from the Illinois Department of Public Health (IDPH) for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

This grant does not require an application process; the funding is automatically renewed.

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The authorization to ~~apply for~~ accept this grant was given on ~~May 21, 2004~~ April 15, 2003 by the Cook County Board of Commissioners in the amount of ~~\$54,599.00~~ 57,471.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$15,824.00. Funding period: January 1, 2004 through March 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated February 11, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,000.00 from the Illinois Department of Public Health (IDPH) for Perinatal Hepatitis B Prevention. The purpose of this grant is to implement Perinatal Hepatitis B prevention services for mothers and newborn infants in suburban Cook County.

The authorization to renew this grant was given on May 20, 2003 by the Cook County Board of Commissioners in the amount of \$35,000.00.

This grant does not require an application process; the funding is automatically renewed.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$250,000.00 from Nicor, Inc., Naperville, Illinois, for the Childhood Lead Poisoning Program to concentrate in Cicero, Maywood, and Harvey, three communities disproportionately affected by childhood lead poisoning.

The authorization to accept this grant was given on January 23, 2003 by the Cook County Board of Commissioners in the amount of \$100,000.00.

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This grant did not require an application process; this is year three (3) of a five (5) year program funded through a consent decree between Nicor, Inc. and the Cook County State's Attorney.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: December 1, 2003 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

The following item was deferred at the February 3, 2004 Board Meeting:

Transmitting a Communication, dated January 15, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fourth amendment to lease by and between ZIRP-Burnham, LLC as ("Landlord"), the County of Cook, as ("Tenant"). The using agency is the Clerk of the Circuit Court Child Support Division, located at 28 North Clark Street, 2nd floor, Chicago, Illinois, 60602. The Clerk of the Circuit Court Child Support Division will continue to utilize the space for offices. Funding for this program is provided by the State of Illinois.

Landlord: ZIRP-Burnham, LLC
Tenant: County of Cook
Using Agency: Clerk of the Circuit Court Child Support Division
Landlord: Burnham Center
28 North Clark Street, 2nd floor, Chicago, Illinois
Term: 07/01/04 to 06/30/09
Termination option: ~~12 months written notice to landlord~~ 6 months written notice to landlord
Space Occupied: 30,748 square feet office space
6,268 square feet storage space

<u>RENT</u>	<u>MONTHLY</u>	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>ANNUAL</u>
07/01/04 – 06/30/05	\$58,305.42	\$60,867.75	\$699,665.04	\$730,413.00
07/01/05 – 06/30/06	\$58,946.00	\$61,508.33	\$707,352.00	\$738,099.96
07/01/06 – 06/30/07	\$59,586.58	\$62,148.92	\$715,038.96	\$745,787.04
07/01/07 – 06/30/08	\$60,227.17	\$62,789.50	\$722,726.04	\$753,474.00
07/01/08 – 06/30/09	\$60,867.75	\$63,430.08	\$730,413.00	\$761,160.96

Office space cost per square foot: ~~\$22.50 through \$23.50~~ \$23.50 through \$24.50
Storage space cost per square foot: \$1.25

Approval recommended.

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Commissioner Steele, seconded by Commissioner Quigley, moved that the fourth amendment to lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Maldonado voted "no".

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The following item was deferred at the February 3, 2004 Board Meeting:

Transmitting a Communication, dated January 1, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fourth amendment to lease by and between ZIRP-Burnham, LLC as ("Landlord"), the County of Cook, as ("Tenant"). The using agency is the State's Attorney Child Support Division, located at 28 North Clark Street, 3rd floor, Chicago, Illinois, 60602. State's Attorney Child Support Division will continue to utilize the space for offices. Funding for this program is provided by the State of Illinois.

Landlord: ZIRP-Burnham, LLC
Tenant: County of Cook
Using Agency: State's Attorney Child Support Division
Landlord: Burnham Center
28 North Clark Street, 3rd floor, Chicago, Illinois
Term: 07/01/04 to 06/30/09
Termination option: ~~12 months written notice to landlord~~ 6 months written notice to landlord
Space Occupied: 33,972 square feet office space
6,016 square feet storage space

<u>RENT</u>	<u>MONTHLY</u>	<u>MONTHLY</u>	<u>ANNUAL</u>	<u>ANNUAL</u>
07/01/04 – 06/30/05	\$64,324.17	\$67,155.17	\$771,890.04	\$805,862.04
07/01/05 – 06/30/06	\$65,031.92	\$67,862.92	\$780,383.04	\$814,355.04
07/01/06 – 06/30/07	\$65,739.67	\$68,570.67	\$788,876.04	\$822,848.04
07/01/07 – 06/30/08	\$66,447.42	\$69,278.42	\$797,369.04	\$831,341.04
07/01/08 – 06/30/09	\$67,155.17	\$69,986.17	\$805,862.04	\$839,834.04

Office space cost per square foot: ~~\$22.50 through \$23.50~~ \$23.50 through \$24.50
Storage space cost per square foot: \$1.25

Approval recommended.

Commissioner Steele, seconded by Commissioner Quigley, moved that the fourth amendment to lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Maldonado voted "no".

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

On June 3, 2003, this Honorable Body authorized the conveyance of two excess parcels of real estate to the Village of Skokie, which is assembling land for the construction of the proposed Holocaust Memorial Museum. Those parcels were, in fact, conveyed to the Village of Skokie by quit claim deed.

An additional small parcel required for the land assemblage is described as a vacated portion of Lorel Avenue immediately adjacent to the northwesterly line of the Edens Expressway. The Village of Skokie has owned this parcel since prior to construction of the Edens Expressway and the County has never asserted an ownership interest. However, certain drawings in the condemnation proceedings are unclear and create some ambiguity as to the borders of the condemned properties. Therefore, the Village has requested that the County issue a quit claim deed to eliminate any possible cloud on title. The Cook County Highway Department has no objections and concurs with this request.

Authority is hereby requested for the President and the County Clerk to execute and deliver a Quit Claim Deed to the Lorel parcel to the Village of Skokie, for nominal consideration.

Approval recommended.

Commissioner Steele, seconded by Commissioner Quigley, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

The following item was deferred at the January 22, 2004 Board Meeting:

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Fletcher, Topol, O'Brien and Kasper, P.C., Chicago, Illinois, for consulting services and lobbyist strategies.

Reason: Fletcher, Topol, O'Brien & Kasper, P.C. will provide the Recorder of Deeds' office with legislative consulting services and lobbyist strategies, including a weekly written report to the Recorder of Deeds as to the existence and status of all legislation.

Estimated Fiscal Impact: \$55,000.00. Contract period: January 1, 2004 through December 31, 2004. (527-260 Account). Requisition No. 45270003.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 264401). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENT

Transmitting a Communication, dated February 19, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to reappoint Mr. Robert F. Hogan to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Hogan's term will expire on the third Monday in February, 2010.

Pursuant to Chapter 55ILCS5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Hogan.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 264382). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the rental of twelve (12) full size vehicles for the Title IV-D Child Support Enforcement Division. Bid will include full service maintenance collision damage waiver, liability coverage and unlimited mileage.

Contract period: April 1, 2004 through March 31, 2006. (781-634 Account). Requisition No. 47810001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

The following item was deferred at the December 16, 2003 Board Meeting:

Transmitting a Communication, dated November 21, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$27,098.57 to Hinshaw & Culbertson, Attorneys at Law, Chicago, Illinois, for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. E. Michael Kelly is the Special State's Attorney representing the Sheriff's office on this case.

Estimated Fiscal Impact: \$27,098.57. (~~240~~ 249-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved, as amended and that payment to Hinshaw & Culbertson, Attorneys at Law be made. **The motion carried.**

Commissioner Hansen voted "present".

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated February 3, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2004 Cook County Budget Resolution from the Illinois Attorney General's Office in the amount of \$25,162.00 for the Sexual Assault/Domestic Violence Program. This is a renewal grant that provides continued partial funding for this position.

This grant will provide continued partial funding for one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program. The authorization to apply for this grant was given on March 18, 2003 by the Cook County Board of Commissioners in the amount of \$31,286.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$25,162.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated February 4, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant award extension from the United States Department of Justice, Bureau of Justice Assistance, for the Community Prosecutions Program that will enable this office to expend the remaining grant funds that were awarded.

The Community Prosecutions Program grant funds one (1) prevention coordinator and two (2) administrative assistants who work with the State's Attorney's Community Prosecutions Division. The administrative assistants are each assigned to a neighborhood office and the prevention coordinator helps facilitate crime prevention and education programs through the Community Prosecutions Program.

The authorization to ~~apply for~~ accept this grant was given on November 7, 2002 by the Cook County Board of Commissioners in the amount of ~~\$280,672.00~~ 150,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: January 1, 2004 through February 29, 2004. ~~(250-818 Account)~~.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 18, 2004 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Ali v. DeLaFuente, Case No. 00-C-1227
(Comm. No. 264383).
2. AFSCME v. Chief Judge, Case No. (Department of Labor) S-CA-04-035
(Comm. No. 264384).
3. Tinerella v. Trinidad, Case No. 03-C-3579
(Comm. No. 264385).
4. Michael Wells v. Freddie Armster, individually, and as Agent servant and/or employee of County of Cook, and Michael F. Sheahan, Case No. 03-M1-301321
(Comm. No. 264386).

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5. Charles Payne v. Cook County Correctional Officer Morgan, et al., Case No. 02-CV-4788 (Comm. No. 264387).
6. Richard Carter v. Michael F. Sheahan, Case No. 03-M5-769 (Comm. No. 264388).
7. Palij v. Gilmore, Case No. 03-C-2694 (Comm. No. 264389).
8. Queen Coleman v. County of Cook, individually, and doing business as, Cook County Hospital, Case No. 03-M1-300909 (Comm. No. 264390).
9. Lee Gee Se v. Edward Wodnicki, individually and as agent of Cook County Sheriff's Department, and Thomas J. Durand, Case No. 02-M1-301850 (Comm. No. 264391).
10. Plaxico v. Cook County, Case No. 01-CH-8632 (Comm. No. 264392).
11. Suk Ja Choi v. Cook County, Richard Walker, and Jung Ja Park, Case No. 03-M1-303901 (consolidated into Case No. 03-M1-302257) (Comm. No. 264393).
12. Jung Ja Park v. Cook County Highway Department and Richard Walker, Case No. 03-M1-302257 (Comm. No. 264394).
13. Charles Whitaker v. Michael F. Sheahan, Case No. 02-L-15458 (Comm. No. 264395).
14. John Willis v. Pamela Fish, et al., Case No. 00-L-2231 (Comm. No. 264396).
15. William Wiley, Special Administrator of the Estate of William Johnson, deceased v. Provident Hospital of Cook County and Cook County, Case No. 00-L-296 (Comm. No. 264397).
16. Adolphus Brown, Special Administrator of the Estate of Gwendolyn Brown, deceased v. Cook County Hospital, County of Cook, Bonny Chen, M.D., and Robert Simon, M.D., Case No. 01-L-3332 (Comm. No. 264398).
17. Nadine Willis, Individually and as Administrator of the Estate of Clarence Willis II, deceased v. Uhi HMO, Inc.; Nandini Khatkhate, M.D.; Rebecca Williams, M.D.; Leo Gerardo, M.D.; Barry Wenig, M.D.; Maria Albright, M.D.; Susan Squires, F.N.P.; Daniel Schmelka, M.D.; Mahmood Mafee, M.D.; County of Cook d/b/a Cook County Hospital; Petham Muthuswamy, M.D.; Michael McDermott, M.D.; Jane Perrin, M.D.; Pratiba Sansi, M.D.; and William Trainor, M.D., Case No. 00-L-13221 (Comm. No. 264399).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste for the Department of Environmental Services.

Contract period: June 18, 2004 through June 17, 2007. (897-215 Account). Requisition No. 48970422.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food products for the Department of Nutrition and Food Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48970429	Meat products	09/01/04 through 08/31/05
48970430	Fresh and processed produce	08/01/04 through 07/31/05

(897-310 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for pest control services for the Department of Environmental Services.

Contract period: October 1, 2004 through September 30, 2007. (897-235 Account). Requisition No. 48970421.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Sidney Barsky, M.D., Elmhurst, Illinois, for consulting services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services which includes supervision of dermatology residents in the clinic areas, teaching conferences, as well as direct patient care for patients, which are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$93,600.00. Contract period: September 1, 2004 through August 31, 2005. (897-272 Account). Requisition No. 48970434.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health 301, Inc., San Diego, California, for maintenance services and software upgrades for the Pyxis automated medication dispensing system owned by the hospital for the Department of Pharmacy Services.

Reason: Cardinal Health 301, Inc. is the manufacturer of the existing proprietary Pyxis automated medication dispensing system and are the only authorized service representative. The delay in submitting this request was due to negotiations in the terms of the contract.

Estimated Fiscal Impact: \$372,312.00 (\$124,104.00 per year). Contract period: January 1, 2004 through December 31, 2007. (897-442 Account). Requisition No. 48970456.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 02-72-1096 with Stericycle, Inc., Lake Forest, Illinois, for scavenger services for biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste for the Department of Environmental Services.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration of this contract is March 17, 2004.

Estimated Fiscal Impact: None. Contract extension: March 18, 2004 through June 17, 2004.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and increase/decrease the following contracts for the purchase of reagents and supplies for the Department of Pathology Laboratory:

<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE/ (DECREASE)</u>	<u>ADJUSTED AMOUNT</u>
Ravenswood Medical Resources Corporation Chicago, Illinois Contract No. 01-73-930 Board approved: 10-04-01	\$455,071.50	\$350,000.00	\$805,071.50
Abbott Laboratories, Inc. Diagnostic Division Abbott Park, Illinois Contract No. 02-73-202 Board approved: 04-09-02	\$1,528,792.00	(\$350,000.00)	\$1,178,792.00

Reason: These changes are necessary since the Fantus Health Center Laboratories merged with the Central Laboratory at Stroger Hospital of Cook County.

Estimated Fiscal Impact: None. (897-365 Account).

This item was WITHDRAWN at the request of the sponsor.

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APPROVAL OF PAYMENT

Transmitting a Communication, dated February 26, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$48,500.00 to the Accreditation Council for Graduate Medical Education (ACGME), Chicago, Illinois, for the field site visit for accreditation of the residency program for Fiscal Year 2004.

Estimated Fiscal Impact: \$48,500.00. (897-185 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to the Accreditation Council for Graduate Medical Education (ACGME) be made. **The motion carried unanimously.**

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated March 9, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Brandi Abraham
Agreement
Contract No. 04-43-399**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Acumed
Agreement
Contract No. 04-45-171**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Maurice Adams
Agreement
Contract No. 04-43-405**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Advanced Sterilization Products
Agreement
Contract No. 04-42-71**

For Graded Plasma Sterilizer, for Provident Hospital of Cook County, for the contract sum of \$128,324.32, as authorized by the Board of Commissioners 9/4/03.

**Nancy Alverio
Agreement
Contract No. 04-43-406**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Eloise Black
Agreement
Contract No. 04-43-411**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Patricia Castillo
Agreement
Contract No. 04-43-427**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 04-42-372**

For Distribution and Duplication Services of Videotapes of Cook County Board Meetings, for the Secretary to the Board of Commissioners, for the contract sum of \$43,336.48, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Henry Ching
Agreement
Contract No. 04-43-412**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**City Colleges of Chicago Malcolm X College
Agreement
Contract No. 04-41-440**

For Associate Degree in Nursing Scholarship Program, for the Bureau of Health Services, for the contract sum of \$489,596.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/22/04.

Note: This contract will be approved as amended at the April 8, 2004 Board meeting correcting the contract period from twenty-four (24) months to thirty (30) months. Please refer to the Journal of Proceedings of April 8, 2004.

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**Cordis Cardiovascular Division of Johnson & Johnson
Agreement
Contract No. 04-41-123**

For Coronary Stents, for Stroger Hospital of Cook County, for the contract sum of \$543,150.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/16/03.

**Claudette Douthard
Agreement
Contract No. 04-43-403**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Lorraine Moore Edwards
Agreement
Contract No. 04-43-402**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**David D. Evans
Agreement
Contract No. 04-43-401**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Brian T. Fields
Agreement
Contract No. 04-43-404**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Flood Testing Laboratories, Inc.
Agreement
Contract No. 04-41-457**

For Material Testing and Inspection Services for the New Domestic Violence Courthouse Construction, for the Office of Capital Planning and Policy, for the contract sum of \$214,950.00, as authorized by the Board of Commissioners 11/18/03.

**Lolita Flowers
Agreement
Contract No. 04-43-422**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

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**Louisa Ford
Agreement
Contract No. 04-43-400**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Hazel Hayes
Agreement
Contract No. 04-43-407**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Ida M. Isaac
Agreement
Contract No. 04-43-409**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Lashunda S. Jointer
Agreement
Contract No. 04-43-428**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**KBM Consulting Group
Agreement
Contract No. 04-45-373**

For Consulting Services, for the Treasurer's Office, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

Commissioner Peraica voted "no" on the above item.

**Bushra Khan
Agreement
Contract No. 04-43-436**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Rosemary Lopez
Agreement
Contract No. 04-43-426**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

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**Marilyn B. Massey
Agreement
Contract No. 04-43-423**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 04-42-257**

For Substance Abuse Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/7/03.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 02-43-1123**

For a Cooperative Educational Master Agreement Addendum for Orthopedic Surgery Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$470,518.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/22/04.

**McGaw Medical Center of Northwestern University
Agreement
Contract No. 02-43-1123**

For a Cooperative Educational Master Agreement Addendum for Otolaryngology Residency Program, for Stroger Hospital of Cook County, for the contract sum of \$519,809.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/22/04.

**Janet McIntosh
Agreement
Contract No. 04-43-408**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Godson Metu
Agreement
Contract No. 04-43-425**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Metro Reporting Services an Illinois Corporation
Agreement
Contract No. 04-42-370**

For Transcripts of Cook County Board Meetings, for the Secretary to the Board of Commissioners, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

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Miguel Monarrez, Jr.
Agreement
Contract No. 04-43-424

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/22/04.

Note: This contract will be approved as amended at the April 8, 2004 Board meeting correcting the contract period from twenty-four (24) months to thirty (30) months. Please refer to the Journal of Proceedings of April 8, 2004.

Monica Owens
Agreement
Contract No. 04-43-421

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

Lisa Pate
Agreement
Contract No. 04-43-420

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

Denise Phillips
Agreement
Contract No. 04-43-431

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

Jeannette Portis
Agreement
Contract No. 04-43-419

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

Quest Diagnostics
Agreement
Contract No. 04-45-234

For Drug Screening for the Sheriff's Office, Drug Testing Unit, for the contract sum of \$91,015.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/4/03.

Irma Rodriguez
Agreement
Contract No. 04-43-429

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

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**Katie Sampler
Agreement
Contract No. 04-43-418**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Jacqueline Sappington
Agreement
Contract No. 04-43-417**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Lilybeth Segarra
Agreement
Contract No. 04-43-415**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Dolores Serrano
Agreement
Contract No. 04-43-414**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Johnnie Sibley
Agreement
Contract No. 04-43-416**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Stryker Sales Corporation Instruments Division
Agreement
Contract No. 04-45-169**

For Orthopedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$1,020,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

**Bernadette Thompkins
Agreement
Contract No. 04-43-413**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

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**Diane P. Thompson
Agreement
Contract No. 04-43-430**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**The West Side Domestic Abuse Project, Inc.
Agreement
Contract No. 04-42-367**

For Court Ordered Group Counseling Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$290,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Jacqueline T. Wilder
Agreement
Contract No. 04-43-434**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Edward Witherspoon
Agreement
Contract No. 04-43-432**

For Malcolm X College Scholarship Associate Degree in Nursing Contract, for the Bureau of Health Services, for a period of thirty (30) months, as authorized by the Board of Commissioners 1/22/04.

**Consumers Packing Company
Contract
Contract No. 04-72-279**

For Meat Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$238,215.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

**Dik Drug Company, Inc.
Contract
Contract No. 03-72-260**

For Anesthesia, Spinal and Epidural Trays, as required for use by Provident Hospital of Cook County, for the contract sum of \$26,619.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/24/03. Date of Bid Opening 11/13/03. Date of Board Award 2/19/04.

**Ekla Corporation
Contract
Contract No. 04-72-236**

For Surgical Instruments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$59,491.38. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/2/04. Date of Bid Opening 1/21/04. Date of Board Award 2/19/04.

Encore Paper & Supplies, Inc.
Contract
Contract No. 04-84-300

For Various Offset Paper, as required for use by the Department of Central Services, for the contract sum of \$209,740.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/22/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Faustech Industries, Inc.
Contract
Contract No. 04-72-255

For Specialized Surgical Instruments and Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$303,700.00. Date Advertised 12/22/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Knight's Body Shop, Inc.
Contract
Contract No. 03-58-712 Rebid

For Repairs, Parts, Materials and Labor for two (2) Dump Trucks, as required for use by the Highway Department, for the contract sum of \$30,660.33. Date Advertised 12/18/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

La Paloma Scientific Corporation
Contract
Contract No. 04-82-247

For Cleaning Products (custodial, food service and laundry) as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$87,304.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/18/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Commissioner Hansen voted "no" on the above item.

Mensik's Fleet Maintenance
Contract
Contract No. 03-58-823 Rebid

For Automotive Maintenance and Repair, as required for use by the Adult Probation Department, for the contract sum of \$69,650.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/21/03. Date of Bid Opening 12/4/03. Date of Board Award 2/19/04.

Motorola
Contract
Contract No. 03-51-659

For Motorola Portable Astro Digital Radios with Chargers, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$95,255.45. Date Advertised 11/6/03. Date of Bid Opening 11/20/03. Date of Board Award 2/19/04.

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Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 04-72-108

For Kits and Supplies for Vendor Provided Automated Immunoassay System, as required for use by Stroger Hospital of Cook County, for the contract sum of \$162,990.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 2/19/04.

Precision Control Systems of Chicago, Inc.
Contract
Contract No. 04-53-272

Pneumatically Controlled HVAC Systems Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$64,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 2/19/04.

Progressive Industries, Inc.
Contract
Contract No. 04-72-112

For Quality Controls for Laboratory Testing Procedures, as required for use by Stroger Hospital of Cook County, for the contract sum of \$69,679.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/2/03. Date of Bid Opening 12/18/03. Date of Board Award 2/19/04.

Progressive Industries, Inc.
Contract
Contract No. 04-84-299

For Bell & Howell Scanners, as required for use by the Treasurer's Office, for the contract sum of \$57,919.40. Date Advertised 12/29/03. Date of Bid Opening 1/21/04. Date of Board Award 2/19/04.

Action Bag
Contract
Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$47,101.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$135.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)

Contract

Contract No. 04-15-507H

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$66,654.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.

Contract

Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$63,878.94. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Howard Medical Company

Contract

Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$26,874.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Inlander Brothers, Inc.

Contract

Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$382,532.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

Inter-City Supply Company, Inc.

Contract

Contract No. 04-15-048H

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$19,843.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)

Contract

Contract No. 04-15-161H

For Gauze Sponges and Stockinette, as required for use by the Bureau of Health Services, for the contract sum of \$55,782.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/3/03. Date of Bid Opening 12/18/03. Date of Board Award 2/3/04.

**MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$147,386.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted “no” on the above item.

**Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-15-507H**

For Patient Sets, Kits and Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$209,716.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/28/03. Date of Bid Opening 11/20/03. Date of Board Award 2/3/04.

Commissioner Hansen voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 04-15-048H**

For Receptacle Containers and Liners, as required for use by the Bureau of Health Services, for the contract sum of \$4,082.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/8/03. Date of Bid Opening 1/8/04. Date of Board Award 2/19/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “no” on Contract No. 04-82-247 with La Paloma Scientific Corporation; Contract No. 04-15-507H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 04-15-507H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); and Contract No. 04-15-507H with Northwestern Pharmaceutical and Supply Corporation.

Commissioner Peraica voted “no” on Contract No. 04-53-373 with KBM Consulting Group.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Peraica, Silvestri, Steele and Suffredin (11)

Absent: Commissioners Collins, Maldonado, Murphy, Quigley, Sims and President Stroger (6)

Also Present: Wally S. Kos, P.E. - Superintendent of Highways

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

263768 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated January 23, 2004:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. West Bartlett Road,
Spitzer Road to Illinois Route 59
in the Village of Bartlett
Section: 00-B1003-05-RP
Parcels: 106 and 106TE

Note: This item was also referred to the Committee on Finance Real Estate Subcommittee. (See Comm. No. 263767).

***Referred to the Roads and Bridges Committee on 2/3/04.**

263770 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated January 23, 2004:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. West Lake Avenue,
Milwaukee Avenue to Patriot Boulevard
in the Village of Glenview
Section: 95-A5919-06-RP
Plat: 958
Tracts: 21-01 and 21-02

Note: This item was also referred to the Committee on Finance Real Estate Subcommittee. (See Comm. No. 263769).

***Referred to the Roads and Bridges Committee on 2/3/04.**

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Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of Communication Nos. 263768 and 263770. The motion carried.

Chairman Hansen asked Wally Kos, Superintendent of Highway, to discuss the removal of trees on Lake Avenue and Bartlett Road.

Mr. Kos stated that the Lake Avenue improvements have existing trees which need to be removed. The County Highway Department is doing extensive landscaping as a result of the Lake Avenue improvements. The parkways will be maintained by the Village of Glenview and in exchange the County Highway Department will do additional landscaping on Lake Avenue. The County Highway Department currently does not have a written policy for replacement of trees on the Bartlett Road Project; additionally, the County Highway Department has tried to conform to an inch diameter versus inch diameter replacement for all our projects.

Commissioner Collins requested an updated list on all future Highway Department improvements in the districts.

Mr. Kos stated that in five months a listing will be available to all County Commissioners.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 9, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 264009 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District of Cook County. Adjustment of quantities and new items. \$65,141.00 (Addition).
- 264010 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-A8427-03-RS. Church Street, Linder Avenue to Gross Point Road in the Village of Skokie. Adjustment of quantities and new items. \$34,369.07 (Deduction).
- 264011 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-8PVMK-26-GM. Pavement Markings - 2003. Final adjustment of quantities. \$108,639.78 (Deduction).
- 264012 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W9629-02-RS. Western Avenue, Madison Street to Addison Street in the City of Chicago. Adjustment of quantities and new items. \$281,516.70 (Deduction).
- 264013 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W3910-04-FP. Central Avenue, 155th Street to 147th Street in the City of Oak Forest. Adjustment of quantities and new items. \$134,085.42 (Addition).

Commissioner Daley, moved approval of the change in plans and extra work described in Item Nos. 264009, 264010, 264011, 264012 and 264013. Seconded by Commissioner Murphy, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 264008 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2004.

Commissioner Daley, seconded by Commissioner Murphy, moved to receive and file Communication No. 263532. The motion carried.

SECTION 3

Your Committee has considered the bid submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1). Bartlett Road,
Golf Road to Shoe Factory Road
Section: 92-V4741-04-RP
in the Village of Hoffman Estates
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$3,761,320.25

Commissioner Daley moved approval of the above awarded contract. Seconded by Commissioner Murphy. The motion carried.

Commissioner Gorman moved to adjourn. Seconded by Commissioner Suffredin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 9, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 264027 DEAN C. MORASK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$689.50 attorney fees regarding People of the State of Illinois v. Penny A. Trial Court Nos. 98-JA-1951, 98-JA-1953 and 98-JA-1954. Appellate Court No. 1-02-2379.
- 264146 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,704.64 attorney fees regarding People of the State of Illinois v. Shirley Thompson. Trial Court Nos. 00-JA-1726, 00-JA-1727, 00-JA-1728, 00-JA-1729, 00-JA-1730, 00-JA-1731 and 01-JA-2264. Appellate Court No. 1-03-1717.
- 264161 DONNA L. RYDER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,027.31 attorney fees regarding People of the State of Illinois v. Edward T. Trial Court Nos. 01-JA-1654 and 01-JA-1655. Appellate Court No. 1-02-2664.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$50,598.84
APPELLATE CASES TO BE APPROVED:	\$6,421.45

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 264019 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$11,602.50 attorney fees for the defense of an indigent defendant, Alonzo McCorkel. Indictment No. 02-CR-2147 (Non-Capital Case).
- 264025 ROBERT ADDISON BARASA, Attorney, submitting an Order of Court for payment of \$396.00 attorney fees for the defense of an indigent defendant, Margaret Camel. Indictment No. 03-CR-18542 (Non-Capital Case).
- 264026 MARGARET BYRNE, Attorney, submitting an Order of Court for payment of \$8,853.00 for expert witness fees for the defense of an indigent defendant, Margaret Martinez. Indictment No. 00-CR-21854-01 (Non-Capital Case).

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- 264104 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$654.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03527 (Non-Capital Case).
- 264105 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$676.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 02-CR-18922 (Non-Capital Case).
- 264106 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$377.00 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03529 (Non-Capital Case).
- 264107 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, William Fuller. Indictment No. 03-CR-03528 (Non-Capital Case).
- 264108 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$2,295.00 attorney fees for the defense of an indigent defendant, Jason Forester. Indictment No. 03-CR-13545 (Non-Capital Case).
- 264115 GEVIRTZ AND BORN, presented by Robert Gevirtz, Attorney, submitting an Order of Court for payment of \$741.60 attorney fees for the defense of an indigent defendant, Larry Brothers. Indictment No. 01-CR-26230 (Non-Capital Case).
- 264147 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$4,656.74 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 264148 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$9,717.58 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).
- 264181 EUGENE O'MALLEY, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Daniel Norris. Indictment No. 03-CR-22999 (Non-Capital Case).
- 264366 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$2,902.50 attorney fees for the defense of an indigent defendant, David Smith. Indictment No. 02-CR-22863 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$96,916.59
NON-CAPITAL CASES TO BE APPROVED:	\$44,209.42

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 264050 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$868.50 for the defense of an indigent defendant, Michael S. Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.

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- 264051 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$937.00 for the defense of an indigent defendant, James Ramirez. Domestic Relations Civil Contempt Case No. 94-D-17899.
- 264052 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.50 for the defense of an indigent defendant, Carlos Ramos. Domestic Relations Civil Contempt Case No. 99-D-16015.
- 264053 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$934.50 for the defense of an indigent defendant, Tomasz Jandura. Domestic Relations Civil Contempt Case No. 02-D-18773.
- 264054 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$583.50 for the defense of an indigent defendant, Christopher Rouse. Domestic Relations Civil Contempt Case No. 03-D-8506.
- 264055 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$718.50 for the defense of an indigent defendant, Donald Kurth. Domestic Relations Civil Contempt Case No. 95-D-4674.
- 264056 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$780.50 for the defense of an indigent defendant, Raymond Kluth. Domestic Relations Civil Contempt Case No. 02-D-9566.
- 264057 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$862.50 for the defense of an indigent defendant, Karen M. March. Domestic Relations Civil Contempt Case No. 96-D-8177.
- 264058 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.50 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.
- 264059 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$601.50 for the defense of an indigent defendant, Joshua Israel. Domestic Relations Civil Contempt Case No. 96-D-6610.
- 264060 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$722.50 for the defense of an indigent defendant, Bryan Gougis. Domestic Relations Civil Contempt Case No. 02-D-6503.
- 264061 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$657.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.
- 264062 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.50 for the defense of an indigent defendant, Jorge Galvan. Domestic Relations Civil Contempt Case No. 97-D-17969.
- 264063 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$797.50 for the defense of an indigent defendant, Jevon D. Hudson. Domestic Relations Civil Contempt Case No. 96-D-60097.

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- 264064 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$649.50 for the defense of an indigent defendant, Brian Foley. Domestic Relations Civil Contempt Case No. 98-D-57032.
- 264065 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$323.00 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.
- 264066 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$940.50 for the defense of an indigent defendant, Samuel Piraino. Domestic Relations Civil Contempt Case No. 92-D-1224.
- 264067 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$925.50 for the defense of an indigent defendant, Dax J. Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.
- 264068 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$591.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 264069 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$557.50 for the defense of an indigent defendant, Vanessa Weckler. Domestic Relations Civil Contempt Case No. 98-D-12362.
- 264070 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$634.50 for the defense of an indigent defendant, Wanda Johnson. Domestic Relations Civil Contempt Case No. 95-D-18097.
- 264071 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$661.50 for the defense of an indigent defendant, Kenyon Cooley. Domestic Relations Civil Contempt Case No. 00-D-3187.
- 264072 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 264073 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.50 for the defense of an indigent defendant, Willie Alexander. Domestic Relations Civil Contempt Case No. 98-D-19018.
- 264074 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$868.50 for the defense of an indigent defendant, Warren Higinbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 264075 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.
- 264076 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$740.50 for the defense of an indigent defendant, Christopher Rouse. Domestic Relations Civil Contempt Case No. 03-D-8506.

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- 264081 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,435.00 for the defense of an indigent defendant, Paul J. Valente. Domestic Relations Civil Contempt Case No. 91-D-15435.
- 264087 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$680.00 for the defense of an indigent defendant, Jose Luis Barrios. Domestic Relations Civil Contempt Case No. 02-D-7771.
- 264088 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$585.00 for the defense of an indigent defendant, Lonzo Riley. Domestic Relations Civil Contempt Case No. 00-D-142065.
- 264109 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,170.05 for the defense of an indigent defendant, Robert Corr. Domestic Relations Civil Contempt Case No. 01-D-15564.
- 264194 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,389.00 for the defense of an indigent defendant, Steven Smith. Domestic Relations Civil Contempt Case No. 98-D-7048.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$120,658.01
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$26,424.55

JUVENILE CASES

- 264020 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$493.84 attorney fees for the defense of an indigent defendant, Daryl McLaurin, Father, re: S. McLaurin, a minor. Indictment No. 00-JA-1121 (Juvenile Case).
- 264021 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$379.32 attorney fees for the defense of an indigent defendant, Ellery Fola, Father, re: E. Gordon, a minor. Indictment No. 03-JA-975 (Juvenile Case).
- 264022 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$4,850.00 attorney fees for the defense of an indigent defendant, Sylvia Jackson Dunn, Mother, re: D. Dunn, a minor. Indictment No. 96-J-01447 (Juvenile Case).
- 264023 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Robinson, a minor. Indictment No. 02-JA-01937 (Juvenile Case).
- 264024 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Dwayne Jones, Father, re: the Boyd child, a minor. Indictment No. 99-JA-01530 (Juvenile Case).
- 264028 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,555.00 attorney fees for the defense of an indigent defendant, Jeanne Dyer, Mother, re: the Dyer children, minors. Indictment Nos. 02-JA-0923 and 02-JA-1931 (Juvenile Cases).

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- 264029 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Kevin Bent a/k/a Ronald Parker, Father, re: the Jackson children, minors. Indictment Nos. 02-JA-01145 and 02-JA-01148 (Juvenile Cases).
- 264030 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Raymond Koonce, Father, re: the Rayford children, minors. Indictment Nos. 01-JA-1070 and 01-JA-1071 (Juvenile Cases).
- 264031 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,259.00 attorney fees for the defense of an indigent defendant, Dexter Gordon, Father, re: the Gordon children, minors. Indictment Nos. 95-JA-4905 and 95-JA-4906 (Juvenile Cases).
- 264032 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,074.15 attorney fees for the defense of an indigent defendant, Freddie Mae Dotson, Mother, re: J. Dotson, a minor. Indictment No. 03-COAD-604 (Juvenile Case).
- 264033 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Franklin Cross, Father, re: the Adams and Cross children, minors. Indictment Nos. 03-JA-00291 and 03-JA-00292 (Juvenile Cases).
- 264034 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, James Smith, Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).
- 264035 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,091.84 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Smith and Washington children, minors. Indictment Nos. 02-JA-1119, 02-JA-1120, 02-JA-1121 and 02-JA-1122 (Juvenile Cases).
- 264036 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,515.90 attorney fees for the defense of an indigent defendant, Lynn Bussell, Mother, re: the Bussell, Johnson and Sims children, minors. Indictment Nos. 99-JA-00379, 02-JA-00278, 02-JA-00279 and 02-JA-00280 (Juvenile Cases).
- 264037 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,445.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 02-JA-00241 (Juvenile Case).
- 264038 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Thomas Kelley, Father, re: the Kelley and Nelin children, minors. Indictment Nos. 98-JA-03899, 98-JA-03900 and 00-JA-0115 (Juvenile Cases).
- 264039 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Fernando Cardoso, Father, re: the Cardoso children, minors. Indictment Nos. 99-JA-968, 99-JA-970, 99-JA-972 and 01-JA-417 (Juvenile Cases).

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- 264040 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,308.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 264041 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$677.00 attorney fees for the defense of an indigent defendant, Kirk Johnson a/k/a Stewart Tucker, Father, re: the Beck children, minors. Indictment Nos. 96-J-5000, 96-J-5001 and 96-J-5002 (Juvenile Cases).
- 264042 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,867.85 attorney fees for the defense of an indigent defendant, Thomas Mitchell, Jr., Father, re: the Mitchell children, minors. Indictment Nos. 96-JA-1454 and 96-JA-1671 (Juvenile Cases).
- 264043 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,539.05 attorney fees for the defense of an indigent defendant, Nicholas Kanatselis, Father, re: T. Messina, a minor. Indictment No. 03-COAD-27 (Juvenile Case).
- 264044 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,117.50 attorney fees for the defense of an indigent defendant, Caroline Rich, Mother, re: the Rich children, minors. Indictment Nos. 92-J-12646 and 92-J-12647 (Juvenile Cases).
- 264045 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$464.34 attorney fees for the defense of an indigent defendant, Verlee Barron, Father, re: J. Thomas, a minor. Indictment No. 01-JA-1255 (Juvenile Case).
- 264046 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Sylvester Wright, Father, re: L. Collins, a minor. Indictment No. 00-JA-970 (Juvenile Case).
- 264047 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$936.34 attorney fees for the defense of an indigent defendant, Latanya Hemphill, Mother, re: D. Taylor, a minor. Indictment No. 02-JA-00138 (Juvenile Case).
- 264048 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$409.76 attorney fees for the defense of an indigent defendant, Treasea Atlas, Mother, re: W. Atlas, a minor. Indictment No. 86-J-006735 (Juvenile Case).
- 264049 RAVI REGUNATHAN, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, D. Lukas, a minor. Indictment No. 02-JA-200 (Juvenile Case).
- 264077 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$936.74 attorney fees for the defense of an indigent defendant, Vonette Scott, Mother, re: the Scott children, minors. Indictment Nos. 03-JA-00348 and 03-JA-00349 (Juvenile Cases).
- 264078 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Carl Connor, Father, re: J. Bowan, a minor. Indictment No. 03-JA-01285 (Juvenile Case).

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- 264079 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Laura Garcia, Mother, re: the Aguilar children, minors. Indictment Nos. 03-JA-00288 and 03-JA-00289 (Juvenile Cases).
- 264080 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,620.00 attorney fees for the defense of indigent defendants, the Gaston and Jenkins children, minors. Indictment Nos. 01-JA-1056, 01-JA-1057, 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 264082 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Smith and Vann children, minors. Indictment Nos. 00-JA-01888, 00-JA-01889, 00-JA-01890 and 00-JA-01891 (Juvenile Cases).
- 264083 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,558.00 attorney fees for the defense of an indigent defendant, Catrina Hooper, Mother, re: the Ford and Hooper children, minors. Indictment Nos. 97-JA-1692 and 97-JA-1693 (Juvenile Cases).
- 264084 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$75.30 attorney fees for the defense of an indigent defendant, Davis Arna, Father, re: K. Arna, a minor. Indictment No. 03-JA-01670 (Juvenile Case).
- 264085 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$4,238.13 attorney fees for the defense of an indigent defendant, Michael Pfingston, Father, re: the Pfingston and Zwiesler children, minors. Indictment Nos. 99-JA-2652 and 99-JA-2653 (Juvenile Cases).
- 264086 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of an indigent defendant, Arnetta Payne, Mother, re: the Gist and Payne children, minors. Indictment Nos. 01-JA-2471 and 01-JA-2472 (Juvenile Cases).
- 264089 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$2,062.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 264090 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,166.00 attorney fees for the defense of an indigent defendant, Maicell Watts, Father, re: J. McCall, a minor. Indictment No. 98-JA-3835 (Juvenile Case).
- 264091 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,819.00 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-01940 (Juvenile Case).
- 264092 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Catherine Reed, Mother, re: K. Allen, a minor. Indictment No. 00-JA-02067 (Juvenile Case).

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- 264093 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,556.00 attorney fees for the defense of an indigent defendant, B. Edwards, a minor. Indictment No. 98-JA-02168 (Juvenile Case).
- 264094 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Gerald Wade, Father, re: the Wade children, minors. Indictment Nos. 01-JA-01627 and 01-JA-01628 (Juvenile Cases).
- 264095 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,770.00 attorney fees for the defense of an indigent defendant, Alan Lewis, Father, re: the Campbell and Lewis children, minors. Indictment Nos. 01-JA-02473 and 01-JA-02475 (Juvenile Cases).
- 264096 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,680.00 attorney fees for the defense of an indigent defendant, Alice Howard, Mother, re: S. Howard, a minor. Indictment No. 02-JA-00130 (Juvenile Case).
- 264097 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, L. Banks, a minor. Indictment No. 99-JA-01353 (Juvenile Case).
- 264098 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Latoral Turner, Mother, re: the Reynolds children, minors. Indictment Nos. 02-JA-1782, 02-JA-1783 and 02-JA-1784 (Juvenile Cases).
- 264099 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 99-JA-2720, 99-JA-2721 and 99-JA-2722 (Juvenile Cases).
- 264100 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,061.50 attorney fees for the defense of an indigent defendant, Reginald Bradley, Sr., Father, re: R. Bradley, a minor. Indictment No. 93-JA-3725 (Juvenile Case).
- 264101 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-01779, 99-JA-01782, 99-JA-01783, 99-JA-01784, 99-JA-01785 and 99-JA-01786 (Juvenile Cases).
- 264102 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: B. Ortel, a minor. Indictment No. 01-JA-1881 (Juvenile Case).
- 264103 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,612.50 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-1583 and 02-JA-1584 (Juvenile Cases).
- 264110 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Gregory Patton, Father, re: T. Johnson, a minor. Indictment No. 00-JA-01768 (Juvenile Case).

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- 264111 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Kermit McGowan, Father, re: Q. McGowan, a minor. Indictment No. 98-JA-2180 (Juvenile Case).
- 264113 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Lyndon Richardson, Father, re: A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 264123 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, Airka Dodds, Mother, re: the Boss and Dodds children, minors. Indictment Nos. 00-JA-0556 and 00-JA-0557 (Juvenile Cases).
- 264135 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,305.00 attorney fees for the defense of an indigent defendant, Donna Claudio, Mother, re: the Claudio children, minors. Indictment Nos. 00-JA-00256, 00-JA-00257 and 00-JA-00258 (Juvenile Cases).
- 264136 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$75.30 attorney fees for the defense of an indigent defendant, Darneell Harvey, Father, re: A. Hale, a minor. Indictment No. 03-JA-01553 (Juvenile Case).
- 264137 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, James Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-2516, 98-JA-2519, 98-JA-2520, 99-JA-580 and 99-JA-581 (Juvenile Cases).
- 264145 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$468.00 attorney fees for the defense of an indigent defendant, Karen Gatter, Mother, re: the Gatter, Swanson and Ward children, minors. Indictment Nos. 02-JA-170, 02-JA-171 and 02-JA-514 (Juvenile Cases).
- 264149 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Elizabeth Bolger, Mother, re: Z. Lehman, a minor. Indictment No. 03-JA-1449 (Juvenile Case).
- 264150 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,034.42 attorney fees for the defense of an indigent defendant, Christopher Graves, Father, re: the Graves children, minors. Indictment Nos. 96-JA-1595 and 96-JA-1597 (Juvenile Cases).
- 264151 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,060.00 attorney fees for the defense of an indigent defendant, Andre Byndom, Father, re: K. Byndom, a minor. Indictment No. 97-JA-2606 (Juvenile Case).
- 264153 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, David Fuentes, Father, re: D. Fuentes, a minor. Indictment No. 99-JA-01398 (Juvenile Case).
- 264154 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,337.00 attorney fees for the defense of an indigent defendant, Louis Windom, Sr., Father, re: L. Windom, a minor. Indictment No. 99-JA-01564 (Juvenile Case).

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- 264155 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Eric Spilotro, Sr., Father, re: the Spilotro children, minors. Indictment Nos. 00-JA-1480 and 00-JA-1481 (Juvenile Cases).
- 264156 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,032.00 attorney fees for the defense of an indigent defendant, Akina Moore, Mother, re: A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 264157 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,756.00 attorney fees for the defense of an indigent defendant, Walter Johnson, Sr., Father, re: W. Johnson, a minor. Indictment No. 02-JA-00967 (Juvenile Case).
- 264158 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,922.95 attorney fees for the defense of an indigent defendant, Chuks Mbanu, Father, re: the Mbanu children, minors. Indictment Nos. 02-JA-281 and 02-JA-282 (Juvenile Cases).
- 264159 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$816.11 attorney fees for the defense of an indigent defendant, Savoy Corona, Father, re: S. Corona, a minor. Indictment No. 01-JA-2322 (Juvenile Case).
- 264160 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,406.00 attorney fees for the defense of an indigent defendant, Phillip Wheeler, Father, re: S. Wheeler, a minor. Indictment No. 03-JA-00113 (Juvenile Case).
- 264182 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$591.00 attorney fees for the defense of an indigent defendant, Jerry Upchurch, Father, re: J. Upchurch, a minor. Indictment No. 03-JA-988 (Juvenile Case).
- 264186 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Juan Howlett, Sr., Father, re: the Howlett and Swansey children, minors. Indictment Nos. 03-JA-919, 03-JA-920, 03-JA-921, 03-JA-922, 03-JA-923, 03-JA-924 and 03-JA-925 (Juvenile Cases).
- 264187 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of indigent defendants, the Whitehead children, minors. Indictment Nos. 02-JA-1747 and 02-JA-1748 (Juvenile Cases).
- 264188 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,915.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 264190 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, T. McKinley, a minor. Indictment No. 92-JA-003840 (Juvenile Case).
- 264191 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,650.00 attorney fees for the defense of an indigent defendant, Chauncey Nichols, Father, re: the Nichols children, minors. Indictment Nos. 00-JA-01542, 00-JA-01543, 00-JA-01544 and 00-JA-01545 (Juvenile Cases).

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- 264192 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,916.50 attorney fees for the defense of an indigent defendant, Diana Ortiz, Mother, re: the Rivera children, minors. Indictment Nos. 01-JA-175, 01-JA-176 and 01-JA-177 (Juvenile Cases).
- 264193 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Alfonso Morales, Father, re: M. Alvarado, a minor. Indictment No. 99-JA-002459 (Juvenile Case).
- 264208 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Lois Malek, Mother, re: M. Malek, a minor. Indictment No. 99-JA-2667 (Juvenile Case).
- 264209 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: M. Sabbs, a minor. Indictment No. 03-JA-512 (Juvenile Case).
- 264210 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,260.92 attorney fees for the defense of an indigent defendant, Valerie Mays, Mother, re: J. Bishop, a minor. Indictment No. 99-JA-1903 (Juvenile Case).
- 264211 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,271.00 attorney fees for the defense of an indigent defendant, Donnell Members, Father, re: the Members children, minors. Indictment Nos. 01-JA-1519, 01-JA-1520 and 01-JA-1521 (Juvenile Cases).
- 264212 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,187.50 attorney fees for the defense of an indigent defendant, Ebony Chapman, Mother, re: J. Walker, a minor. Indictment No. 01-JA-00453 (Juvenile Case).
- 264213 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Aleria Jordan, Mother, re: C. McMillan, a minor. Indictment No. 00-JA-1234 (Juvenile Case).
- 264214 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Shakari Johnson, Mother, re: the Fletcher and Norris children, minors. Indictment Nos. 02-JA-1539 and 02-JA-1540 (Juvenile Cases).
- 264215 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,786.34 attorney fees for the defense of an indigent defendant, Samuel Turner, Father, re: the Turner child, a minor. Indictment No. 97-JA-01328 (Juvenile Case).
- 264216 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Carl Bell, Sr., Father, re: the Bell children, minors. Indictment Nos. 01-JA-464, 01-JA-465, 01-JA-466 and 01-JA-467 (Juvenile Cases).
- 264217 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$186.00 attorney fees for the defense of an indigent defendant, Deborah Dunham, Mother, re: the Smith children, minors. Indictment Nos. 92-JA-11090 and 92-JA-11091 (Juvenile Cases).

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- 264218 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,249.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Sr., Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 264219 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,042.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 264228 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,657.50 attorney fees for the defense of an indigent defendant, Edwin Garcia, Father, re: J. Bray, a minor. Indictment No. 02-JA-702 (Juvenile Case).
- 264231 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, L. Jackson, a minor. Indictment No. 99-JA-1617 (Juvenile Case).
- 264232 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,090.55 attorney fees for the defense of indigent defendants, Donald Gates and Paul Lang, Fathers re: the Cherry children, minors. Indictment Nos. 01-JA-1885 and 01-JA-1887 (Juvenile Cases).
- 264233 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Jesse Chapman Miller, Father, re: S. Miller, a minor. Indictment No. 98-JA-1579 (Juvenile Case).
- 264234 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, D. Bolden, a minor. Indictment No. 99-JA-2450 (Juvenile Case).
- 264236 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, Virginia Henning-Johnson and Willie Johnson, Parents, re: the Johnson children, minors. Indictment Nos. 02-JA-352, 02-JA-353, 02-JA-355 and 02-JA-356 (Juvenile Cases).
- 264238 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Darryl Boyd, Father, re: the Boyd children, minors. Indictment Nos. 02-JA-780 and 03-JA-501 (Juvenile Cases).
- 264239 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Karl D. Lowery, Father, re: the Evans children, minors. Indictment Nos. 96-JA-2896 and 96-JA-2901 (Juvenile Cases).
- 264240 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Thomas Jackson, Sr., Father, re: T. Jackson, a minor. Indictment No. 02-JA-00012 (Juvenile Case).
- 264241 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Donald Walker, Father, re: T. Walker, a minor. Indictment No. 02-JA-1297 (Juvenile Case).

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- 264242 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,325.00 attorney fees for the defense of an indigent defendant, A. Cole, a minor. Indictment No. 02-JD-14388 (Juvenile Case).
- 264243 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Robin Allen, Mother, re: the Mason children, minors. Indictment Nos. 02-JA-00471, 02-JA-00472, 02-JA-00473, 02-JA-00474 and 02-JA-00475 (Juvenile Cases).
- 264244 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$2,415.00 attorney fees for the defense of an indigent defendant, Paris Ellis, Father, re: E. Ellis, a minor. Indictment No. 02-JA-00083 (Juvenile Case).
- 264245 WILLIAM MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 264246 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of indigent defendants, the Keaton and Reed children, minors. Indictment Nos. 99-JA-1448 and 00-JA-815 (Juvenile Cases).
- 264247 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Randy Franklin, Father, re: R. Franklin, a minor. Indictment No. 01-JA-01290 (Juvenile Case).
- 264248 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,376.60 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Montgomery and Sanders children, minors. Indictment Nos. 03-JA-0249, 03-JA-0250, 03-JA-0251, 03-JA-0252 and 03-JA-0253 (Juvenile Cases).
- 264249 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$134.00 attorney fees for the defense of indigent defendants, the Altergott children, minors. Indictment Nos. 03-JA-926 and 03-JA-927 (Juvenile Cases).
- 264250 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Vincent Johnson, Father, re: the Johnson children, minors. Indictment Nos. 00-JA-445, 01-JA-1381 and 02-JA-1977 (Juvenile Cases).
- 264251 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 264252 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: V. Griffin, a minor. Indictment No. 96-JA-6358 (Juvenile Case).
- 264253 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Robert Castellano, Father, re: the Castellano children, minors. Indictment Nos. 99-JA-1231 and 99-JA-1232 (Juvenile Cases).

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- 264254 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 264255 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Alvin Wooley, Father, re: A. Harvey, a minor. Indictment No. 02-JA-1638 (Juvenile Case).
- 264256 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: the Clesi and Krzywda children, minors. Indictment Nos. 02-JA-792 and 02-JA-793 (Juvenile Cases).
- 264257 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,622.50 attorney fees for the defense of an indigent defendant, Samuel Lamce, Father, re: the Conley and Lawrence children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 264258 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,107.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 264259 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Iva Robbins, Mother, re: I. Scott, a minor. Indictment No. 03-JA-350 (Juvenile Case).
- 264260 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 264262 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, T. Ware, a minor. Indictment No. 02-JA-1963 (Juvenile Case).
- 264263 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Ervon Mitchell, Father, re: E. Mitchell, a minor. Indictment No. 01-JA-2046 (Juvenile Case).
- 264264 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,094.00 attorney fees for the defense of an indigent defendant, Angela Graves, Mother, re: the Graves children, minors. Indictment Nos. 96-JA-4520 and 96-JA-4521 (Juvenile Cases).
- 264265 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,554.60 attorney fees for the defense of an indigent defendant, Lamycel Blade, Mother, re: the Blade children, minors. Indictment Nos. 02-JA-00992, 02-JA-00993 and 02-JA-00994 (Juvenile Cases).
- 264266 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$931.44 attorney fees for the defense of an indigent defendant, Michael Fletcher, Father, re: the Fletcher and Ramirez children, minors. Indictment Nos. 03-JA-00217 and 03-JA-00220 (Juvenile Cases).

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- 264268 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,460.00 attorney fees for the defense of indigent defendants, the Chambliss and Modecure children, minors. Indictment Nos. 03-JA-53 and 03-JA-54 (Juvenile Cases).
- 264270 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Gloria Morment, Mother, re: the Johnson children, minors. Indictment Nos. 94-JA-0541, 94-JA-0542 and 94-JA-8001 (Juvenile Cases).
- 264271 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-00279 (Juvenile Case).
- 264272 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, D. Lowe, a minor. Indictment No. 02-JA-0007 (Juvenile Case).
- 264273 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Wahab Polk, Father, re: D. Polk, a minor. Indictment No. 03-JA-01262 (Juvenile Case).
- 264274 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Speed children, minors. Indictment Nos. 01-JA-02429 and 02-JA-01956 (Juvenile Cases).
- 264315 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,212.00 attorney fees for the defense of an indigent defendant, Guadalupe Mercado, Mother, re: D. Mercado, a minor. Indictment No. 00-JA-1211 (Juvenile Case).
- 264316 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$1,112.00 attorney fees for the defense of an indigent defendant, Lisa Mercado, Mother, re: the Pantoja children, minors. Indictment Nos. 02-JA-1002 and 02-JA-1003 (Juvenile Cases).
- 264317 GIL RIVERA, Attorney, submitting an Order of Court for payment of \$989.90 attorney fees for the defense of an indigent defendant, Bob Dobbs, Father, re: the Dobbs children, minors. Indictment Nos. 02-JA-1573 and 02-JA-1574 (Juvenile Cases).
- 264318 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,027.90 attorney fees for the defense of an indigent defendant, Micah Waters, Father, re: D. Cox, a minor. Indictment No. 98-JA-01932 (Juvenile Case).
- 264319 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Gloria Rand, Mother, re: the Bowens child, a minor. Indictment No. 02-JA-1401 (Juvenile Case).
- 264320 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,599.00 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$688,620.66
JUVENILE CASES TO BE APPROVED:	\$170,860.09

SPECIAL COURT CASES

- 264180 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,170.21 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of December 12, 2003 through February 9, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264201 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,660.00 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 03-CH-20254 (USDC No. 00-C-4580), for the period of December 4, 2003 through February 6, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264206 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,962.50 for expenses incurred for the months of October through December 2003 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 264207 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,823.79 attorney fees and expenses regarding Rev. Harold E. Bailey v. Michael F. Sheahan, et al., Case No. 03-CH-11511, for the months of December 2003 and January 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 264280 JOHN HOWARD ASSOCIATION and MICHAEL MAHONEY, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois for payment of \$6,450.00 for expenses regarding court monitoring of Doe v. Cook County, Case No. 99-C-3945, for the period of December 1, 2002 through December 11, 2003. State's Attorney recommends payment in two (2) separate checks as follows: the first check in the amount of \$3,200.00, made payable to the John Howard Association; and the second check in the amount of \$3,250.00, made payable to Michael Mahoney. Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, Complex Litigation Division, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$738,993.05
SPECIAL COURT CASES TO BE APPROVED:	\$60,066.50

SPECIAL COURT CRIMINAL CASE

- 264197 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,748.66 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of December 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2004 TO PRESENT:

\$470,188.21

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$16,748.66

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 264112 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of February 2004 (200-235 Account). Purchase Order No. 137575, approved by County Board January 22, 2004.
- 264114 TRIAD ELECTRICAL DISTRIBUTORS, Chicago, Illinois, submitting invoice totaling \$42,085.70, part payment for Contract No. 03-51-655, for lamps for the Department of Facilities Management (200-333 Account). Purchase Order No. 135863, approved by County Board November 18, 2003.
- 264116 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$43,007.04, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2003 (212-298 Account). Purchase Order No. 137067, approved by County Board October 24, 2003.
- 264119 SYNERGISTIC NETWORKS, INC., Elmhurst, Illinois, submitting invoice totaling \$27,735.00, part payment for Contract No. 04-45-43, for website enhancement and maintenance for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 135510, approved by County Board September 4, 2003.
- 264120 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$125,300.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 15, 2003 through February 14, 2004 (499-260 Account). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 264121 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$407,156.00, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of January through March 2004 (012-441 Account). (See Comm. No. 263398). Purchase Order No. 136605, approved by County Board March 8, 2001 and April 3, 2003.

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- 264125 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$29,645.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of November 27 through December 31, 2003 (236-231 Account). (See Comm. No. 262116). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.
- 264126 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$53,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the months of December 2003 and January 2004 (300-353 Account). (See Comm. No. 263640). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 264129 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$93,892.33, part payment for Contract No. 03-41-717, for aerial photography services for the Geographic Information System (GIS) for the Bureau of Information Technology & Automation, on various dates (545-260 Account). (See Comm. No. 263313). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 264143 CENTRAL BAPTIST CHILDREN'S FAMILY SERVICES, Chicago, Illinois, submitting invoice totaling \$52,343.10, part payment for Contract No. 04-42-46, to provide rehabilitation services for juvenile sex offenders utilizing the Multi-Systemic Therapy (MST) model for the State's Attorney's Office, for the months of September through November 2003 (833-260 Account). Purchase Order No. 135645, approved by County Board June 3, 2003.
- 264162 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$80,104.51, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of January 2004 (490-440 Account). (See Comm. No. 263666). Purchase Order No. 136644, approved by County Board November 2, 2000.
- 264163 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$110,491.90, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the months of December 2003 and January 2004 (490-440 Account). (See Comm. No. 263417). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 264164 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$39,466.92, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of November 2003 (499-220 Account). (See Comm. No. 263147). Purchase Order No. 133448, approved by County Board April 9, 2002.
- 264165 OPTICAL IMAGE TECHNOLOGY, INC., State College, Pennsylvania, submitting invoice totaling \$67,880.00, part payment for Contract No. 03-42-465, for a document imaging management system for the Treasurer's Office (534-579 Account). (See Comm. No. 263150). Purchase Order No. 128625, approved by County Board November 19, 2002.

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- 264166 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$48,144.80, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 263415). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 264170 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$35,812.04, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of January 2004 (490-440 Account). Purchase Order No. 136645, approved by County Board August 1, 2002.
- 264171 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$64,132.20, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the months of December 2003 and January 2004 (236-298 Account). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 264172 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,095,803.94, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 20 through December 31, 2003 (239-223 Account). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.
- 264173 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$127,288.00, part payment for Contract No. 03-84-445, for computer hardware for the State's Attorney's Office (622-579 Account). Purchase Order No. 135918, approved by County Board May 6, 2003.
- 264230 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Chicago, Illinois, submitting two (2) invoices totaling \$87,074.95, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration (490-440 Account). Purchase Order No. 135572, approved by County Board October 24, 2003.
- 264283 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$80,000.00, part payment for Contract No. 03-84-861, for printing and processing of the 2003 Senior Citizen's Renewal Form and the 2003 Taxpayer Exemption booklet for the Assessor's Office (040-240 Account). Purchase Order No. 136563, approved by County Board November 18, 2003.
- 264284 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$176,820.25, part payment for Contract No. 03-84-803 Rebid, for printing, processing and mailing of the 2003 (1st and 2nd) real estate tax collection cycle for the Treasurer's Office (060-240 Account). Purchase Order No. 136817, approved by County Board October 7, 2003.
- 264288 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 03-41-856, for technical assistance and consulting services for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center, for the period of November 15, 2003 through January 14, 2004 (768-260 Account). (See Comm. No. 262148). Purchase Order No. 134689, approved by County Board April 15, 2003.

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- 264290 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$33,057.00, 2nd part payment for Contract No. 03-53-734 Rebid, for general construction and installation of the sump pump at the Skokie Garage Lift Pump Station for the Office of Capital Planning and Policy, for the period ending January 28, 2004. Bond Issue (20000 Account). (See Comm. No. 263514). Purchase Order No. 135604, approved by County Board October 24, 2003.
- 264291 MONAHAN'S LANDSCAPE COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$57,274.00, 6th part payment for Contract No. 02-53-595, for landscaping and maintenance services for the Stroger Hospital of Cook County campus, for the Office of Capital Planning and Policy. Bond Issue (28000 Account). (See Comm. No. 258564). Purchase Order No. 123498, approved by County Board April 9, 2002.
- 264292 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$185,599.56, part payment for Contract No. 03-51-624, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of January 2004 (211-445 Account). (See Comm. No. 263601). Purchase Order No. 136469, approved by County Board October 7, 2003.
- 264293 THYSSENKRUPP ELEVATOR CORPORATION, Memphis, Tennessee, submitting invoice totaling \$173,101.00, 6th part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 261976). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 264294 WICKLANDER PRINTING CORPORATION, Chicago, Illinois, submitting invoice totaling \$502,200.00, part payment for Contract No. 04-42-04, for printing of absentee/specimen ballot booklets for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 136785, approved by County Board September 4, 2003.
- 264295 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$26,600.00, 14th part payment for Contract No. 00-41-1107, for architectural/engineering services (basic) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of November 14, 2003 through January 9, 2004. Bond Issue (7000 Account). (See Comm. No. 263260). Purchase Order No. 107844, approved by County Board April 5, 2000.
- 264296 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$72,181.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of January 2004 (200-450 Account). (See Comm. No. 263866). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 264297 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$269,000.00, part payment for Contract No. 04-42-10, for the printing of ballot pages for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 136784, approved by County Board September 4, 2003.

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- 264298 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$744,774.80, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of January 1-28, 2004 (239-223 Account). (See Comm. No. 264172). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.
- 264299 CARD SMART SYSTEMS, INC., Lombard, Illinois, submitting two (2) invoices totaling \$30,994.00, part payment for Contract No. 03-84-550, for digital identification card systems and re-badging services for the Bureau of Human Resources (717/032-579 Account). Purchase Order No. 135237, approved by County Board October 7, 2003.
- 264300 OFFICE EQUIPMENT COMPANY OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$69,030.22, part payment for Contract No. 03-84-661, for office furniture for the Assessor's Office (717/040-530 Account). Purchase Order No. 134489, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 264301 CORPORATE EXPRESS, INC., Chicago, Illinois, submitting invoice totaling \$59,200.00, full payment for Contract No. 03-84-860, for microfilm and microfiche cabinets for the Clerk of the Circuit Court (717/529-530 Account). Purchase Order No. 135933, approved by County Board November 18, 2003.
- 264302 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$56,521.09, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, on various dates (714/012-579 Account). (See Comm. No. 263488). Purchase Order No. 134366, approved by County Board March 18, 2003.
- 264303 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting invoice totaling \$282,503.29, 6th part payment for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project (Phase II, Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2003. Bond Issue (20000 Account). (See Comm. No. 261959). Purchase Order No. 128687, approved by County Board November 19, 2002.
- 264304 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$39,676.50, 2nd part payment for Contract No. 03-53-736 Rebid, for Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy. Bond Issue (33000 Account). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 264305 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$56,919.69, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of December 2003 (715/040-579 Account). (See Comm. No. 263490). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 264307 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$44,250.70, 6th part payment for Contract No. 01-53-712, for mechanical systems upgrade at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 1, 2003 through January 16, 2004. Bond Issue (9000 Account). (See Comm. No. 263251). Purchase Order No. 116257, approved by County Board August 9, 2001.

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- 264308 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$30,143.62, 1st part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period ending December 26, 2003. Bond Issue (9000 Account). Purchase Order No. 135231, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 264309 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$126,897.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Treasurer's Office (717/060-597 Account). Purchase Order No. 134514, approved by County Board May 6, 2003.
- 264310 PHOENIX BUSINESS SOLUTIONS, LLC, Crestwood, Illinois, submitting invoice totaling \$31,050.60, part payment for Contract No. 03-53-575, for design/build services for the structured wiring system at various locations for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 133679, approved by County Board July 1, 2003.
- 264311 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$33,300.00, 18th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the months of November and December 2003. Bond Issue (20000 Account). (See Comm. No. 263278). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 264313 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$203,116.83, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of December 3, 2003 through January 31, 2004 (236-298 Account). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.
- 264314 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$120,125.00, part payment for Contract No. 03-53-735, to furnish and install heating and cooling coils in Divisions IV, V and VIII at the Criminal Courts Complex for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 134681, approved by County Board September 4, 2003.
- 264321 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$86,789.72, 1st part payment for Contract No. 04-43-304, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase II) for the Office of Capital Planning and Policy, for the period of November 17, 2003 through January 30, 2004. Bond Issue (20000 Account). Purchase Order No. 136046, approved by County Board October 24, 2003.

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- 264322 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$44,986.50, 1st part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the period ending January 30, 2004. Bond Issue (20000 Account). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 264324 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$25,330.00, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 257727). Purchase Order No. 121353, approved by County Board December 18, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 264368 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$46,032.85, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending January 2004 (715/040-579 Account). (See Comm. No. 264305). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 264369 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$26,130.00, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.
- 264370 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of January 20 through February 19, 2004 (529-441 Account). (See Comm. No. 263383). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 264371 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of February 15 through March 14, 2004 (499-260 Account). (See Comm. No. 264120). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 264375 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$30,720.06, part payment for Contract No. 02-43-195, for computer software for the State's Attorney's Office (622-579 Account). Purchase Order No. 135848, approved by County Board September 20, 2001, November 7, 2002 and May 20, 2003.

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- 264376 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting two (2) invoices totaling \$256,250.00, part payment for Contract No. 04-45-668, to provide and implement an integrated cashiering and security system to support cash management, physical site security, and case initiation for the Clerk of the Circuit Court (715/335-579 Account). Purchase Order No. 137590, approved by County Board April 15, 2003.
- 264380 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$37,611.50, part payment for Contract No. 02-41-1302, for a records imaging system for the County Clerk's Office, Real Estate & Tax Services Division (533-579 Account). (See Comm. No. 262834). Purchase Order No. 133372, approved by County Board April 9, 2002.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 264117 SIEMENS MEDICAL SOLUTIONS USA, INC., Chicago, Illinois, submitting invoice totaling \$101,300.00, part payment for Contract No. 03-42-40, for maintenance of various radiology equipment for Cermak Health Services of Cook County (240-442 Account). Purchase Order No. 137638, approved by County Board September 19, 2002.
- 264118 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting four (4) invoices totaling \$236,349.07, part payment for Contract No. 03-41-426, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 137262, approved by County Board December 17, 2002.
- 264122 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$46,500.00, part payment for Contract No. 02-45-932, for blood analysis cartridges for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136104, approved by County Board March 21, 2002.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 264124 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of February 1-15, 2004 (240-272 Account). (See Comm. No. 263865). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 264127 STERICYCLE, INC., Louisville, Kentucky, submitting two (2) invoices totaling \$84,865.00, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 263889). Purchase Order No. 136410, approved by County Board March 18, 2003.

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- 264128 THE NURSE AGENCY, INC., Chicago, Illinois, submitting five (5) invoices totaling \$43,297.78, part payment for Contract No. 04-41-55, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 263894). Purchase Order No. 136430, approved by County Board September 4, 2003.
- 264130 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$475,451.34, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of January 2004 (897-260 Account). (See Comm. No. 263429). Purchase Order No. 136963, approved by County Board November 23, 1999 and March 7, 2002.
- 264131 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$99,248.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of December 16-31, 2003 (897-368 Account). (See Comm. No. 263910). Purchase Order No. 137537, approved by County Board November 21, 2000 and November 18, 2003.
- 264132 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$55,577.60, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 263647). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 264133 TECH REFRIGERATION, INC., Alsip, Illinois, submitting twelve (12) invoices totaling \$96,551.19, part payment for Contract No. 02-51-1030, for refrigeration maintenance and repair for Stroger Hospital of Cook County, on various dates (897-449 Account). (See Comm. No. 263350). Purchase Order No. 136525, approved by County Board December 17, 2002 and December 16, 2003.
- 264134 L.M.R. NURSING SERVICES, INC., Bolingbrook, Illinois, submitting eight (8) invoices totaling \$111,218.09, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 263914). Purchase Order No. 136442, approved by County Board September 4, 2003.
- 264138 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$164,457.76, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the months of December 2003 and January 2004 (897-235 Account). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 264139 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$65,862.50, part payment for Contract No. 02-75-265, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the months of April through September 2003 (897-278 Account). Purchase Order No. 137816, approved by County Board July 9, 2002.

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- 264140 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting fifteen (15) invoices totaling \$273,297.33, part payment for Contract No. 04-41-69, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 136457, approved by County Board September 4, 2003.
- 264141 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$32,940.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for Stroger Hospital of Cook County, for the months of November and December 2003 (897-450 Account). Purchase Order No. 136560, approved by County Board May 21, 2002 and November 18, 2003.
- 264142 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of January 2004 (897-278 Account). (See Comm. No. 263641). Purchase Order No. 136522, approved by County Board September 19, 2002.
- 264144 HEMOCUE, INC., Dallas, Texas, submitting invoice totaling \$41,574.00, full payment for Contract No. 04-45-205, for microcuvettes compatible with the HemoCue hemoglobin analyzer system for the Department of Public Health (975-360 Account). Purchase Order No. 137591, approved by County Board September 16, 2003.
- 264167 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$126,000.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 263505). Purchase Order No. 136852, approved by County Board December 19, 2000, December 17, 2002 and September 4, 2003.
- 264168 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of February 2004 (897-235 Account). (See Comm. No. 264138). Purchase Order No. 136577, approved by County Board November 6, 2001.
- 264169 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$108,974.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of January 1-15, 2004 (897-368 Account). (See Comm. No. 264131). Purchase Order No. 137537, approved by County Board November 21, 2000 and November 18, 2003.
- 264174 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting invoice totaling \$39,612.20, part payment for Contract No. 03-41-274, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137864, approved by County Board March 6, 2003.
- 264175 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$33,168.00, part payment for Contract No. 03-51-387, for inspection and repair of boiler controls for Stroger Hospital of Cook County (897-450 Account). Purchase Order No. 137382, approved by County Board April 15, 2003.

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- 264195 WEST SUBURBAN P.A.D.S., Oak Park, Illinois, submitting invoice totaling \$45,423.00, part payment for Contract No. 03-42-780, for case management services to provide medical and mental health services for the homeless for the Department of Public Health, for the months of August 2003 through July 2004 (757-289 Account). Purchase Order No. 134870, approved by County Board February 20, 2003.
- 264226 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting four (4) invoices totaling \$1,125,509.77, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of May, June, November and December 2003 (891-272 Account). (See Comm. No. 263805). Purchase Order No. 136708, approved by County Board May 21, 2002 and May 20, 2003.
- 264227 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting two (2) invoices totaling \$172,011.90, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137930, approved by County Board August 9, 2001 and January 22, 2004.
- 264229 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting eight (8) invoices totaling \$148,193.60, part payment for Contract No. 03-41-55, for nursing registry services for Provident Hospital of Cook County, on various dates (891-275 Account). Purchase Order No. 136461, approved by County Board August 1, 2002, June 3, 2003 and July 1, 2003.
- 264235 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$25,000.00, full payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for a portion of the month of January 2004 (891-272 Account). Purchase Order No. 135705, approved by County Board April 17, 2001 and May 20, 2003.
- 264237 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$75,721.16, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for a portion of the month of January and the entire month of February 2004 (891-272 Account). (See Comm. No. 263434). Purchase Order No. 136554, approved by County Board April 17, 2001 and May 20, 2003.
- 264275 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twenty (20) invoices totaling \$461,633.00, part payment for Contract No. 95-43-628, for cardiology, endocrinology, rheumatology, neurology, nephrology, pulmonary, gastroenterology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October through December 2003 (897-272 Account). (See Comm. No. 263891). Purchase Order No. 137186, approved by County Board October 18, 1994 and June 19, 2001.

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- 264276 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$109,010.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 263911). Purchase Order No. 136090, approved by County Board December 18, 2001.
- 264277 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$66,010.20, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 264132). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 264278 THE ANSPACH EFFORT, INC., Palm Beach Gardens, Florida, submitting seventeen (17) invoices totaling \$70,342.50, part payment for Contract No. 03-45-250, for surgical instruments, cutters and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137982, approved by County Board November 7, 2002.
- 264279 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting eight (8) invoices totaling \$33,575.40, part payment for Contract No. 03-15-110H, for printing of hospital forms for Stroger Hospital of Cook County (897-240 Account). Purchase Order No. 136338, approved by County Board June 17, 2003.
- 264285 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$55,177.49, full payment for Contract No. 04-45-256, for hardware and software support services for the Global Health Information System (GHIS) for the Department of Public Health (975-289 Account). Purchase Order No. 137808, approved by County Board September 16, 2003.
- 264289 ANALYTICAL SCIENCE CORPORATION, Crestwood, Illinois, submitting invoice totaling \$350,000.00, part payment for Contract No. 02-41-1214, for an electronic time and attendance system for Stroger Hospital of Cook County (717/897-579 Account). (See Comm. No. 258577). Purchase Order No. 128138, approved by County Board September 5, 2002.
- 264306 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$71,069.40, 3rd part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system (Phase III) for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 263935). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 264312 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$245,386.88, full payment for Contract No. 02-72-1315, for Bi-Phasic defibrillators for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 136170, approved by County Board December 16, 2003.
- 264323 TRANSLOGIC CORPORATION, Denver, Colorado, submitting invoice totaling \$29,112.00, part payment for Contract No. 03-45-671, to furnish and install a pneumatic tube system for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). Purchase Order No. 134707, approved by County Board April 15, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 264367 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting forty-one (41) invoices totaling \$396,669.34, part payment for Contract No. 03-41-426, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 264118). Purchase Order No. 137262, approved by County Board December 17, 2002.

- 264372 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of February 16-29, 2004 (240-272 Account). (See Comm. No. 264124). Purchase Order No. 136117, approved by County Board December 17, 2002.

- 264373 SCR MEDICAL TRANSPORTATION, INC., Chicago, Illinois, submitting twenty-nine (29) invoices totaling \$75,164.00, part payment for Contract No. 00-72-781, for medicar transportation services for the Ambulatory and Community Health Network of Cook County, for the months of July through December 2003 (893-217 Account). (See Comm. No. 263807). Purchase Order No. 137082, approved by County Board December 18, 2001.

- 264374 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$27,846.76, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 263598). Purchase Order No. 130557, approved by County Board May 7, 2002.

- 264377 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$253,617.93, full payment for Contract No. 02-72-1228, for Model U770GNDAL electric beds for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 131744, approved by County Board March 18, 2003.

- 264378 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting nineteen (19) invoices totaling \$132,794.24, part payment for Contract No. 03-41-58, for nursing registry services for the Ambulatory and Community Health Network of Cook County, on various dates (893-275 Account). Purchase Order No. 128772, approved by County Board August 1, 2002.

- 264379 TECH REFRIGERATION, INC., Alsip, Illinois, submitting ten (10) invoices totaling \$148,314.96, part payment for Contract No. 01-51-787 Rebid, for refrigeration maintenance and repair for Provident Hospital of Cook County, on various dates (891-450 Account). Purchase Order No. 137424, approved by County Board September 6, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 264176 JOSE CARVAJAL, in the course of his employment as a Correctional Officer sustained accidental injuries on November 13, 1999. The Petitioner had an altercation with an inmate, and as a result he injured his back (herniated disc at L5-S1 with significant compromise of left S1 nerve root with impingement on the dural sac). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-32814 in the amount of \$9,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorneys: Kenneth B. Gore and Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264177 DAVID HARRINGTON, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 4, 2000. The Petitioner was participating in a defensive tactics class, and as a result he injured his right shoulder (right shoulder acromioclavicular impingement, tear of the rotator cuff, and a Superior Labrum Anterior to Posterior (SLAP) lesion of the right shoulder with an excision of the right lateral clavicle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-67034 in the amount of \$30,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Daniel F. Capron, Law Firm of Capron & Avgerinos, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264178 FREDVANCIA JOHNSON, in the course of her employment as a Correctional Officer sustained accidental injuries on August 27, 2001. The chair the Petitioner was sitting in broke, and as a result she injured her right wrist and back (right wrist sprain, contusion to coccyx and lumbar sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-58972 in the amount of \$3,626.30 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Burton L. Hoffman, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264179 THANKAMMA JOSEPH, in the course of her employment as a Respiratory Technician for Oak Forest Hospital of Cook County sustained accidental injuries on October 12, 2000. The Petitioner's chair rolled out from beneath her, and as a result she injured her back (compression fracture of the anterior superior end plate of L4). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-9104 in the amount of \$10,244.85 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Steven A. Crifase, Law Firm of Steven A. Crifase, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 264183 JOHN PAPENDIK, in the course of his employment as an Elevator Starter for the Sheriff's Custodial Department sustained accidental injuries on March 27, 2000. The accident occurred when a ceiling panel fell from an elevator hitting the Petitioner, and as a result he injured his head (contusion to the head, cervical strain, residual cervical tendonitis, posttraumatic tinnitus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-26496 in the amount of \$4,291.20 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: David Z. Feuer, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264184 LAMAR RANDOLPH, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on April 1, 2003. The accident occurred when the Petitioner was exiting his squad car and tripped in a ditch, and as a result he injured his right foot and ankle (fracture of the distal shaft of the proximal phalanx of the fifth toe and right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-33838 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264185 RICHARD J. CALAMIA, in the course of his employment as a Supervisor for the Adult Probation Department sustained accidental injuries on July 22, 1999. The Petitioner was lifting a box containing files, and as a result he injured his abdominal area (ventral hernia requiring surgery with mesh). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-69475 and 99-WC-66520 (duplicate filing) in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Patricia Cronin Cook, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 264189 DOUGLAS J. MIKA, in the course of his employment as an Iron Worker for the Department of Facilities Management sustained accidental injuries on February 28, 2000 and August 2, 2001. The February 28, 2000 accident occurred when the Petitioner was loading and unloading gas tanks, and as a result he injured his back (cervical/lumbar radiculitis, with surgical repair). The August 2, 2001 accident occurred when the Petitioner turned to pick up his drill in a squatting position while installing a clasp to a desk, and as a result he injured his left knee (meniscal tear of the left knee with arthroscopic repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-28573 and 02-WC-50856 in the amount of \$64,590.56 and recommends its payment. (Finance Subcommittee February 4, 2004). Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.
COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 264220 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,029.21. Claim No. 97000808, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Cornelius Walker, 6611 South Washtenaw Avenue, Chicago, Illinois 60629
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Driver: John P. Doyle, Unit #7202
Date of Accident: November 17, 2003
Location: 5737 South California Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

- 264223 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$20,000.00. Claim No. 97000830, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Lisa Newson (Owner), Linda K. Richardson (Driver), 4634 South Michigan Avenue, Chicago, Illinois 60653
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle
Our Drivers: Michael Gercone, Unit #7414
Brian E. Piwovar, Unit #5218
Date of Accident: June 9, 1999
Location: 5500 South Ashland Avenue, Chicago, Illinois (211-444 Account) (See also Comm. No. 264204)

- 264224 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$330.37. Claim No. 97000805, Sheriff's Court Services Division.

Responsible Party: Eleuterio Lopez, 4343 South Karlov Avenue, Chicago, Illinois 60632
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Robert Maxwell, Unit #7575
Date of Accident: November 3, 2003
Location: 4340 South Pulaski Road, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

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264225 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$176.85. Claim No. 97000843, State's Attorney's Office.

Responsible Party: Kim H. Wisniewski, 5312 Grand Avenue, Western Springs, Illinois 60558
Damage to: State's Attorney's Office vehicle
Our Driver: Daniel Reedy, Unit #2706
Date of Accident: October 2, 2003
Location: 5308 Grand Avenue, Western Springs, Illinois (250-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT: \$21,700.71
SUBROGATION RECOVERIES TO BE APPROVED: \$21,536.43

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

264221 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$894.28. Claim No. 97004690, Sheriff's Department of Community Supervision and Intervention.

Claimant: State Farm Insurance, Subrogee of Michael Lubke, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 2002 Acura
Our Driver: Michael Mahon, Unit #8754
Date of Accident: October 8, 2003
Location: Eastbound I-90 from Randall Road, Elgin, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling eastbound onto I-90 from Randall Road in Elgin, behind Claimant. Claimant suddenly stopped and was rear-ended by the County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

264222 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$908.48. Claim No. 97004723, Department of Corrections.

Claimant: Nathaniel Gibson, 195 North Harbor Drive, Apartment #2609, Chicago, Illinois 60601
Claimant's Vehicle: 2004 Chrysler 300M
Our Driver: William Vargas, Unit #9192
Date of Accident: November 24, 2003
Location: 1340 South Michigan Avenue, Chicago, Illinois

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Department of Corrections driver was parking the bus on an angle at the 1340 South Michigan Avenue Courthouse parking lot in Chicago, and struck Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$18,584.45
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,802.76

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

264196 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding William Hooks v. Adam Karlin, Jennifer Griffith, Michael Sheahan and the Cook County Sheriff's Department, Case No. 01-L-01218. This matter involves an alleged violation of the Civil Rights Act. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on January 7, 2004. State's Attorney recommends payment of \$30,000.00, made payable to William Hooks. Please forward the check to Jackie A. Thursby, Assistant State's Attorney, for transmittal.

**COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.
COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

264198 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Wolfe v. County of Cook, Case No. 01-C-8058. This matter involves alleged civil rights violations that occurred in April and May 2001 at Cermak Health Services of Cook County. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Scott Wolfe and his attorney, Kevin Peters. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

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- 264199 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Brenda McKay, Individually and as Special Administrator of the Estate of Gene Autry Dean, deceased v. Michael Sheahan, et al., Case No. 00-C-6711. This matter involves a claim for an alleged civil rights violations. The matter has been settled for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting on January 14, 2003. State's Attorney recommends payment of \$25,000.00, made payable to Brenda McKay, Individually and as Special Administrator of the Estate of Gene Autry Dean, deceased, and her attorneys Cohn & Cohn and Robert B. Rosen. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 264200 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Thedos, et al. v. Village of Willow Springs, et al., Case No. 03-C-2174. This matter involves an alleged malicious prosecution of plaintiff Deborah Thedos that occurred in the fall of 2001 and the spring of 2002. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Deborah Thedos, John Thedos and their attorney, Edward T. Stein. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, for transmittal.
- 264202 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Fourte, et al. v. Sheahan, et al., Case No. 00-C-6646. This case was brought against the Cook County Sheriff seeking damages for the alleged wrongful termination of the three plaintiffs. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Edward Mogul, as attorney for plaintiffs Fourte, Hernandez and Williams. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 264203 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,275.00 for the release and settlement of suit regarding James R. Michalek v. Michael P. Callahan and County of Cook, Case No. 03-M1-302420. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by a Sheriff's Deputy. The matter has been settled for the sum of \$5,275.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,275.00, made payable in two (2) separate checks as follows: the first check in the amount of \$983.85, made payable to James R. Michalek, and his attorney, John B. Schwartz & Associates, and Country Mutual Insurance Company; and the second check in the amount of \$4,291.15, made payable to James R. Michalek and his attorney, John B. Schwartz & Associates. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.

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264204 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Ollie H. Bennett v. Michael Gercone, and Michael Sheahan v. Third-Party Defendant, Linda Richardson, Case No. 00-L-01088. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by a Sheriff's Deputy. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable in three (3) separate checks as follows: the first check in the amount of \$2,000.00, made payable to Douglas Graham; the second check in the amount of \$500.00, made payable to Linda Richardson; and the third check in the amount of \$1,500.00, made payable to Linda Richardson as next friend of her minor children, Crystal Richardson, Kiara Jackson and Ishmael Jackson. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal. (See also Comm. No. 264223).

264205 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Johnson v. Sheriff, Case No. 00-L-13981. This case was brought against the Cook County Sheriff for alleged negligence. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 3, 2003. State's Attorney recommends payment of \$20,000.00, made payable in three (3) separate checks as follows: the first check in the amount of \$7,670.28, made payable to Harry Dubnick, attorney for the plaintiff; the second check in the amount of \$6,164.86, made payable to Lenetta Johnson as next friend and mother of Marcus Marell Madkins, Jr.; and the third check in the amount of \$6,164.86, made payable to Lenetta Johnson as next friend and mother of Marquita Latrice Madkins. Please forward the checks to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

264269 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding American National Bank & Trust Company of Chicago, Guardian of the Estate of Gustavo Estriveros, a minor and disabled person, and Gloria Estriveros, Individually v. County of Cook, Case No. 02-L-9519. We have settled this alleged medical negligence case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 5, 2003. State's Attorney recommends payment of \$1,000,000.00, made payable to the Estate of Gustavo Estriveros, and Mackey & Kramer, P.C. Please forward the check to Mary P. Toblin, Assistant State's Attorney, for transmittal.

COMMISSIONERS HANSEN AND PERAICA VOTED NAY ON THE ABOVE ITEM.

264286 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Christopher Richee v. Sheahan, et al., Case No. 02-C-4272. This matter arises from an alleged violation of civil rights that occurred in the Department of Corrections in July 2001. This matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Christopher Richee and Domingo Vargas, his attorney. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

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264287 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$39,000.00 for the release and settlement of suit regarding Trev Michael Minnaert v. State's Attorney's Office Case No. ALS 11535. This litigation has been brought by the plaintiff, a former employee of the State's Attorney's Office and is pending before the Illinois Human Rights Commission. The matter has been settled for the sum of \$39,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 11, 2004. State's Attorney recommends payment of \$39,000.00, made payable to Trev Michael Minnaert. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, for transmittal.

COMMISSIONERS GORMAN, HANSEN AND PERAICA VOTED NAY ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$5,763,785.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,149,025.00

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

264334 REALLOCATION OF INDEMNITY RESERVE. Transmitting a Communication, dated February 27, 2004 from Peter N. Silvestri, Chairman of the Finance Committee's Subcommittee on Litigation:

Re: Reallocation of Indemnity Reserve

Contract Modification #8 approved by County Board on April 15, 2003 Contract #97-50-1104 Rebid (Walsh/Riteway).

Please be advised that on December 3, 2003, the Litigation Subcommittee granted authority to the Department of Risk Management to reallocate \$450,000.00 of the Indemnity Reserve (\$8.3 million) for payment of defense costs and fees to the law firm of Christiansen and Ehret for general liability covered claims. John L. Hibbett, Director of Risk Management, submitted this request.

On April 15, 2003, an indemnity reserve of \$8.3 million was established to administer and settle worker's compensation and liability claims arising out of the construction of the John H. Stroger, Jr. Hospital of Cook County. These are claims which will not be paid by insurance due to the liquidation of Reliance Insurance Companies. This reallocation was accommodated within the Reserve without an increase in the total reserve.

For information purposes, the focus of the work performed has been the exploration of other sources of funds, such as insurance through subcontractors and the Illinois Guaranty Fund, while initial discovery continued. This phase is now complete. \$350,000.00 of the requested amount is intended to cover fees and costs for discovery necessary to file summary judgment motions or settlement discussions. Additional funds, about \$100,000.00, are reserved for such experts and trial costs.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF COMMUNICATION NO. 264334. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 264325 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$62.50, for medical services rendered from October 27-29, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 264326 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$521.50, for medical services rendered on October 29, 2002 to patient/arrestee, Dyrone Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$745.00, less discount of \$223.50 = \$521.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 264327 KIRKOR KARACHORLU, M.D., Chicago, Illinois, submitting invoice totaling \$48.99, for medical services rendered from February 5-6, 2003 to patient/arrestee, John Wesley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.50, less discount of \$21.51 = \$48.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 264328 ST. ELIZABETH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,314.92, for medical services rendered from December 3-5, 2002 to patient/arrestee, Alonzo Whites. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,208.22, minus \$4,893.30 in unrelated charges = \$3,314.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 264329 HASMUKH PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$198.00, for medical services rendered on January 29, 2003 to patient/arrestee, Junior Uvion. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$22.00 = \$198.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264330 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,310.22, for medical services rendered from December 29-30, 2003 to patient/arrestee, Junior Uvion. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,789.13, less discount of \$478.91 = \$4,310.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264331 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered from September 8-11, 2002 to patient/arrestee, Tyrone Oliver. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$129.60, minus \$43.20 in unrelated charges, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264332 NADIRA ALIKHAN, M.D., Riverside, Illinois, submitting invoice totaling \$106.43, for medical services rendered from August 3-6, 2002 to patient/arrestee, Earl Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$465.00, minus \$305.00 in unrelated charges, less discount of \$53.57 = \$106.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264333 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,344.00, for medical services rendered on January 29, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,520.00, less discount of \$176.00 = \$3,344.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264335 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$546.00, for medical services rendered on January 29, 2003 to patient/arrestee, Julius Lewis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$780.00, less discount of \$234.00 = \$546.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264336 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$260.26, for medical services rendered from January 28-31, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$290.00, less discount of \$29.74 = \$260.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264337 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$220.47, for medical services rendered on January 31, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$297.00, less discount of \$76.53 = \$220.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264338 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$184.02, for medical services rendered on January 28, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$220.00, less discount of \$35.98 = \$184.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264339 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on January 28, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264340 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$55.63, for medical services rendered from January 27-28, 2003 to patient/arrestee, Mark Lamers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$355.00, minus \$275.00 in unrelated charges, less discount of \$24.37 = \$55.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264341 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,162.80, for medical services rendered on February 1, 2003 to patient/arrestee, Marion Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,224.00, less discount of \$61.20 = \$1,162.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264342 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on February 1, 2003 to patient/arrestee, Marion Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264343 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on February 1, 2003 to patient/arrestee, Marion Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264344 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$69.35, for medical services rendered on February 1, 2003 to patient/arrestee, Marion Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264345 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,463.90, for medical services rendered from December 4-5, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,959.89, less discount of \$495.99 = \$4,463.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264346 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on December 4, 2002 to patient/arrestee, Cord Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264347 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,396.04, for medical services rendered from December 14-15, 2002 to patient/arrestee, Janice Hall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,640.70, minus \$3,998.30 in unrelated charges, less discount of \$246.36 = \$1,396.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264348 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$10,920.25, for medical services rendered from October 23-25, 2002 to patient/arrestee, John Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,495.00, less discount of \$574.75 = \$10,920.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264349 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$782.37, for medical services rendered on October 24, 2002 to patient/arrestee, John Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$910.00, less discount of \$127.63 = \$782.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264350 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$864.00, for medical services rendered from December 8-10, 2002 to patient/arrestee, Afrone Combes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,060.40, minus \$4,196.40 in unrelated charges = \$864.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 264351 RADIOLOGY CENTER, S.C., Springfield, Illinois, submitting invoice totaling \$20.59, for medical services rendered on February 11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$19.41 = \$20.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264352 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$4,977.10, for medical services rendered from February 10-11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,215.20, minus \$2,238.10 in unrelated charges = \$4,977.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264353 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$29.00, for medical services rendered on February 11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264354 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$54.00, for medical services rendered on February 11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264355 SOUTH SUBURBAN HEART GROUP, LLC, Oak Lawn, Illinois, submitting invoice totaling \$341.00, for medical services rendered on February 11, 2003 to patient/arrestee, Rommey Brew. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264356 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,704.20, for medical services rendered from March 11-14, 2003 to patient/arrestee, Martin Baptistes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,334.90, minus \$21,630.70 in unrelated charges = \$4,704.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264357 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$220.47, for medical services rendered on October 8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$297.00, less discount of \$76.53 = \$220.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264358 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$402.34, for medical services rendered on October 8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$460.00, less discount of \$57.66 = \$402.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264359 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,036.40, for medical services rendered from October 7-8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,512.00, less discount of \$475.60 = \$9,036.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264360 CHICAGO IMAGING ASSOC., LLC, Springfield, Illinois, submitting invoice totaling \$23.90, for medical services rendered on October 7, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$8.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 264361 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$109.00, for medical services rendered on October 8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264362 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$430.95, for medical services rendered from October 7-8, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, less discount of \$69.05 = \$430.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264363 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$76.00, for medical services rendered on October 7, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264364 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$104.00, for medical services rendered on October 7, 2002 to patient/arrestee, Marion Baker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 264365 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$397.00, for medical services rendered on March 14, 2003 to patient/arrestee, Martin Baptistes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$811,007.45	\$95,286.39
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$360,400.13	\$37,580.00
DISCOUNT	\$51,363.80	\$3,661.87
AMOUNT PAYABLE	\$399,243.52	\$54,044.52

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 264152 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$78,486.56, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of December 28, 2003 through January 24, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 264261 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$80,379.76, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of November 30 through December 27, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 264281 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$286,512.13, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 20 through March 9, 2004.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 12

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

JOURNAL OF PROCEEDINGS FOR MARCH 9, 2004

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

264282 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling ~~\$44,758.48~~ \$44,785.48, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from February 20 through March 9, 2004.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS, AS AMENDED. THE MOTION CARRIED.

COMMISSIONER GORMAN VOTED PRESENT ON CLAIM NO. 20200716 REGARDING RADIOLOGY IMAGING CONSULTANTS, WALGREENS COMPANY AND HEALTH NET PLUS.

COMMISSIONER PERAICA VOTED NAY ON CLAIM NO. 20200716 REGARDING RADIOLOGY IMAGING CONSULTANTS, WALGREENS COMPANY AND HEALTH NET PLUS.

SECTION 13

Your Committee has considered Communication 264267 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 22 through March 8, 2004.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MARCH 9, 2004

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (south of Palatine Road) Estimate #13 and semi-final	\$ 30,219.24
Arrow Road Construction	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #8 and semi-final	25,420.47
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #19	45,560.95
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #18	292,859.60
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #13	18,808.45
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Park Avenue; Sauk Trail to 216th Street Estimate #13	25,368.94
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #29	29,644.98

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #16	\$ 27,662.26
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #34	89,746.15
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES Martin Luther King Drive, State Street, 115th Street - 103rd Street; 119th Street - 115th Street Work Order #3, Estimate #6	32,518.49
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #11	17,813.10
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Edens Expressway East Frontage Road	7,015.50 4,821.00 432.00 234.00
S.T.A.T.E. Testing, LLC	Section: 90-B6538-01-RP Glenwood-Lansing Road	1,108.00 2,686.00 1,012.50 519.50
S.T.A.T.E. Testing, LLC	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road	905.00 1,504.00 2,494.50 3,107.50
S.T.A.T.E. Testing, LLC	Section: 98-W4502-02-FP Main Street, Sauk Trail to 216th Street	980.00 472.00
S.T.A.T.E. Testing, LLC	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue	660.00 236.00
S.T.A.T.E. Testing, LLC	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street	130.00 875.25 2,522.00 85.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-B5936-05-BR	\$ 94.00
	Group 5-2003:	660.00
	Kedzie Avenue	
S.T.A.T.E. Testing, LLC	Section: 02-W5515-04-RS	234.00
	Group 3-2003:	982.00
	119th Street to 115th Street	2,237.00
S.T.A.T.E. Testing, LLC	Section: 93-W3210-02-RP	718.00
	80th Avenue,	856.00
	159th Street to 151st Street	
S.T.A.T.E. Testing, LLC	Section: 02-A5010-01-EG	640.00
	Lake-Cook Road and Quentin Road	1,350.00
S.T.A.T.E. Testing, LLC	Section: 02-W5901-03-RS	999.00
	Cottage Grove Avenue,	468.00
	Steger Road to Lincoln Highway	330.00
S.T.A.T.E. Testing, LLC	Section: 02-B5625-01-RS	1,866.75
	151st Street,	
	Oak Park Avenue to Central Avenue	
S.T.A.T.E. Testing, LLC	Section: 02-W9629-02-RS	2,000.00
	Western Avenue,	2,058.75
	Madison Street to Addison Street	
S.T.A.T.E. Testing, LLC	Section: 03-A8427-03-RS	432.00
	Church Street,	584.00
	Linder Avenue to Gross Point Road	
S.T.A.T.E. Testing, LLC	Section: 02-W2221-03-RS	801.00
	Group 2-2003:	
	Wolf Road,	
	Joliet Road to Plainfield Road	
S.T.A.T.E. Testing, LLC	Section: 02-A5506-02-RS	564.00
	Group 1-2003:	
	Bradwell Road to Brinker Road	
S.T.A.T.E. Testing, LLC	Section: 02-A5021-06-RP	609.00
	Lake-Cook Road,	
	Waukegan Road to Winona Road	

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
S.T.A.T.E. Testing, LLC	Section: 03-25146-90-RS Palatine Township various locations CCHD Project #018T146	\$ 427.13 839.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #13, Estimate #3 Work Order #12, Estimate #2 and final Work Order #14, Estimate #1	 2,533.89 998.44 3,863.88
Christopher B. Burke Engineering, Ltd.	Section: 99-8TSDS-03-ES Electrical Engineering Design Services Various locations Work Order #14, Estimate #2	16,838.53
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #4, Estimate #2 Work Order #2, Estimate #2 and final	 5,943.45 1,167.02
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #11 (Supplemental #1) Estimate #1 and final	9,424.00
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #3-Supplemental (Part B)	2,066.02
HNTB Corporation	Section: 02-26347-01-EG Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #15 and final	47,562.65
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part A), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #20 Estimate #21 and final	 51,105.00 30,297.53

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #6	\$ 25,653.26
Village of Lynwood	Section: 02-B6736-01-EG Joe Orr Road (Phase II Engineering), Bishop Ford Freeway to Burnham Avenue Estimate #2	14,503.66
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #3	4,713.65
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Extra Work Authorization #2002006	13,795.45
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra Work Authorization #2003008	490.00
North American Salt Company	Section: 03-8SALT-24-GM Rock Salt (sodium chloride) Estimate #5	383,798.58
Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #4	268.32

DEPARTMENT 501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #3	1,500.00
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MOTOR FUEL TAX FUND NO. 600-600

Raymond Professional Group, Inc.	Section: 01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #10	8,803.54
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #11	\$ 25,366.30
A.C. Pavement Striping Company	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk-2003 Estimate #5	50,490.44
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Invoice #2	25,405.42
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Invoice #3	2,147.00

LAND ACQUISITION

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Elementary School District No. 159	TE: 937.6 and TE 937.7	700.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 03-IFGFM-07-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

March 9, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-82-872 REBID

Carpenter Supplies (screws, nails and drill bits) for
the Department of Facilities Management, to:

Global Industrial Supplies, Inc. \$ 154,661.13

CONTRACT NO. 03-53-883

Countywide Pavement Restoration Program (Phase I) for
the Office of Capital Planning and Policy, to:

Callaghan Paving, Inc. \$ 2,822,099.29

CONTRACT NO. 04-53-90

Electronic Key Card Access System for the Bureau of Health Services, to:

Initial Electronics d/b/a NTC Electronics \$ 31,762.00

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CONTRACT NO. 04-53-106

Furnish and Install an Adamation Carousel Dishwashing Machine System
for Oak Forest Hospital of Cook County, to:

Losurdo, Inc. \$ 111,950.00

CONTRACT NO. 04-53-177

Water Treatment Chemicals for Oak Forest Hospital of Cook County, to:

Girard Chemical \$ 76,287.00

CONTRACT NO. 04-85-244

Film Processing Services for the Medical Examiner's Office, to:

Gamma Photo Labs, LLC \$ 29,039.00

CONTRACT NO. 04-84-245

Knoll Equity Workstations for the State's Attorney's Office, to:

Desks, Inc. \$ 65,942.16

COMMISSIONER DALEY VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-53-251

Re-Tubing of Boiler #3 for Oak Forest Hospital of Cook County, to:

Hayes Mechanical, Inc. \$ 196,897.00

CONTRACT NO. 04-55-286

Breads and Pastry Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 143,782.45

CONTRACT NO. 04-55-287

Egg Products for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$ 43,450.00

CONTRACT NO. 04-72-290

Reference Laboratory Testing Services for In-Patient Care
for Oak Forest Hospital of Cook County, Stroger Hospital of Cook County
and Provident Hospital of Cook County, to:

Quest Diagnostics, LLC \$ 2,033,849.68

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CONTRACT NO. 04-53-318

Diesel and Unleaded Fuel for Oak Forest Hospital of Cook County,
Sheriff's Police Department, Highway Department
and the Forest Preserve District of Cook County, to:

Texor Petroleum Company, Inc.	Part I	Oak Forest Hospital of Cook County	\$	56,711.60
	Part II	Sheriff's Police Department		150,490.00
	Part III	Highway Department		245,053.50
	Part IV	Forest Preserve District		<u>550,569.90</u>
		Total	\$	1,002,825.00

CONTRACT NO. 03-58-871

Ballast Supplies for the Department of Facilities Management, to:

Paramont E.S., Inc.	\$ 120,766.72
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CONTRACT NO. 04-84-91

Office Furniture for Oak Forest Hospital of Cook County, to:

Chicago United Industries, Ltd.	\$ 54,410.00
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CONTRACT NO. 04-53-178

Replacement of Double Tee Expansion Joints including Maintenance and Repair
at the Juvenile Temporary Detention Center Parking Garage
for the Department of Facilities Management, to:

Monson Nicholas, Inc.	\$ 269,482.00
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CONTRACT NO. 04-85-275

Ice Cream for Stroger Hospital of Cook County, to:

Delta Distributors of Illinois, Inc.	\$ 81,310.00
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CONTRACT NO. 04-85-277

Flatware-Diet Kits for Stroger Hospital of Cook County, to:

Inter-City Supply Company, Inc.	\$ 112,547.50
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CONTRACT NO. 04-72-280 REBID

Dry Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.	\$ 317,972.00
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CONTRACT NO. 04-84-293

Laundry Services for the Department of Corrections, to:

Lemon Scents Corporation	\$ 1,656,200.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-72-337

Medical Grade Gases for Provident Hospital of Cook County, to:

Progressive Industries, Inc.	\$ 143,433.00
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CONTRACT NO. 04-15-022H

Catheters for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 260,145.13
The Bright Horizons, Inc.	665.70
The Burrows Company	10,320.50
Dik Drug Company, Inc.	662,915.18
Edwards Life Sciences, LLC	18,055.80
Howard Medical Company	28,754.50
Midwest Medical Supply Company, LLC	293,249.40
National Supply and Safety Company	680,757.24
Progressive Industries, Inc.	65,345.74
Ross Products Division, Abbott Laboratories, Inc.	17,399.00
Partial Award	\$ 2,037,608.19

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-15-468H

Surgical Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 66,121.90
The Burrows Company	270,002.50
Dik Drug Company, Inc.	222,395.19
Ekla Corporation	11,124.00
Globe Medical-Surgical Supply Company	41,584.00
Howard Medical Company	113,935.10
National Supply and Safety Company	17,962.50
Northwestern Pharmaceutical & Supply Corporation	15,700.75
Progressive Industries, Inc.	2,634.50
Partial Award	\$ 761,460.44

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-84-270 Disposable Microbiology Laboratory Supplies for Stroger Hospital of Cook County

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

February 25, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 25, 2004 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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264005 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 2, 2004:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Americans with Disabilities Act (ADA) Study and Renovations, Group II - Correctional Facilities and Group III - Hospitals. It is respectfully requested that this Honorable Body approve this request.

This program addresses the concerns of the physically handicapped and the visually or hearing impaired, regarding facility use and life safety issues. Public areas of County facilities will be upgraded in accordance with Federal and State Americans with Disabilities Acts (ADA).

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/19/04.**

Commissioner Hansen asked how other amounts are being allocated.

Michael E. LaMont, Director, Office of Capital Planning and Policy stated that today the committee is only acting on the \$6.3 million and the remaining contingency.

Commissioner Hansen asked if the contingency has been approved.

Mr. LaMont stated that the contingency is the remainder of the appropriation minus the encumbrances, and, additionally, he is not asking for a specific approval of contingency.

Commissioner Hansen suggested that the back up material should state the approval date.

Mr. LaMont stated that he will note Commissioner Hansen's suggestion.

Chairman Sims asked whether the contingency is encumbered once the request is made by the vendor.

Mr. LaMont stated that the contingency at this stage of the project would be used for additional fees or change orders, at the time that would need to be approved the Office of Capital Planning and Policy would come back before the committee and note that what is being allocated for the change order is coming out of the contingency.

Commissioner Collins asked what is the total amount of the project.

Mr. LaMont responded \$12 million.

Commissioner Collins asked what percentage is set aside for a contingency contract.

Mr. LaMont stated about 10%. When starting out on an entire project about 10% to 20%.

Vice Chairman Butler, seconded by Commissioner Collins, moved approval of Communication No. 264005. The motion carried.

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264006 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 2, 2004:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Green Light Fixture Replacement Program, Phase II. It is respectfully requested that this Honorable Body approve this request.

This project provides for the replacement of light fixtures at four outlying courthouses. The placement of these new energy efficient fixtures will benefit the County with recognized long term energy cost savings with an approximate three year return on investment.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/19/04.**

Commissioner Hansen asked were is the 3 year estimate return.

Mr. LaMont stated that he will provide the Commissioners with the information.

Commissioner Moreno asked what is the status of the energy product that was produced by Electric City that could save the County on the cost of electrical service.

Mr. LaMont stated that a pilot was done at the Juvenile Temporary Detention Center and one of the garages. He stated that it is a product that regulates the voltage. Mr. LaMont further stated that it was efficient in a place where the lights are always on, but in a room where you turn the lights on and off, it was not found to be as efficient. Nothing else has been done at this time.

Commissioner Moreno stated that the Office of Capital Planning and Policy should follow up on these cost savings program.

Mr. LaMont stated that at 69 West Washington as the lighting is being replaced and the sprinklers are being installed in the private offices, motion sensors are being installed and are located at the light switch and will go on right when you walk in the doorway. It can also be set if there is a time frequency and no motion it will shut the lights off.

Commissioner Hansen asked Mr. LaMont to look into the escalators that run only when someone is on the escalators which would help save money.

264007 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated February 2, 2004:

Transmitted herewith for your approval is Change Order No. 7, payable to NATIONAL RESTORATION SYSTEMS, INC., for the Department of Corrections Parking Garage Renovation Project. This change order is for work necessary to complete the project. It is respectfully requested that this Honorable Body approve this request.

This change order will provide for repairs of the southwest and northwest stair/elevator towers and for concrete repairs to nine existing columns. These repairs are for unforeseen hidden conditions that were not part of the original contract.

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Contract No. 01-53-1144

Original contract sum:	\$2,699,410.00
Total changes to-date:	<u>248,729.35</u>
Adjusted contract to-date:	\$2,948,139.35
Amount of this modification:	<u>41,415.00</u>
Adjusted contract sum:	\$2,989,554.35

Estimated Fiscal Impact: \$41,415.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 2/19/04.**

Commissioner Gorman asked what the hidden conditions are.

Mr. LaMont stated that in the garage there are areas that not until you start the work can you see all the underlying concrete conditions and additional work may be required by the contractor.

In response to Commissioner Hansen's question regarding the installation of the columns, Mr. LaMont stated that it was in the late 70s or late 80s.

Commissioner Hansen asked what is the useful life of the columns.

Mr. LaMont stated that the garage should be good for another 20 years.

Mr. LaMont stated that the damage that occurred in the parking garages is from the salt during the winter.

Commissioner Hansen stated the Office of Capital Planning and Policy should get together with Facilities Management and try to resolve the salt problem.

Mr. LaMont stated that the brand of salt being used by the Sheriff's Office is no longer being used, but salt is still being brought in by cars coming into the garage. He stated that the garage should be power washed regularly; he will emphasize the problem with Facilities Management and make sure it gets done.

Commissioner Hansen asked if there was an expected life at the time of construction.

Mr. LaMont stated that the garage goes back to the 70s, but when the design criteria were discussed for the new garage at the Skokie Courthouse it was for 40 years.

Commissioner Hansen stated that it is important to know what the estimated life longevity is on the projects.

In response to Commissioner Peraica's statement that he is familiar with this location and that it was recently renovated, Mr. LaMont stated that the work that is being discussed pertains more to the work around the elevator itself and not the stairs. This project was not in the original scope. He further stated that this work is not being duplicated.

Vice Chairman Butler, seconded by Commissioner Moreno, moved approval of Communication Nos. 264006 and 264007. The motion carried.

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Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Collins. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Peraica, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

March 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Gorman and Peraica (5)

Absent: Commissioners Maldonado and Moreno (2)

Also Present: Wally S. Kos, P.E. - Superintendent of Highways, Highway Department; and Patrick Driscoll - Deputy State's Attorney, Chief, Civil Action Bureau, State's Attorney's Office

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 4, 2004 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

263767 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated January 23, 2004:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

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1. West Bartlett Road,
Spitzer Road to Illinois Route 59
in the Village of Bartlett
Section: 00-B1003-05-RP
Parcels: 106 and 106TE

Note: This item was also referred to the Committee on Roads and Bridges. (See Comm. No. 263768).

***Referred to the Finance Real Estate Subcommittee on 2/3/04.**

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 263767. The motion carried.

Chairman Steele asked Superintendent Kos to give an overview of the two items.

Wally S. Kos, Superintendent of Highways, stated there are three parcels of real estate valued/appraised for over fifty thousand dollars. He stated two of the parcels are located on west Lake Avenue and the improvements consist of resurfacing four lanes on west Lake Avenue primarily in the Village of Glenview. Further, Mr. Kos stated that an intersection channelization improvement is at the intersection of Greenwood where two of the parcels are located, a church and school. The other improvement is on West Bartlett Road which is being extended from two lanes to four lanes, and connects to the section in DuPage County, and that the project should be letting later this year. One parcel on that particular project is a landscaping company.

263769 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated January 23, 2004:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. West Lake Avenue,
Milwaukee Avenue to Patriot Boulevard
in the Village of Glenview
Section: 95-A5919-06-RP
Plat: 958
Tracts: 21-01 and 21-02

Note: This item was also referred to the Committee on Roads and Bridges. (See Comm. No. 263770).

***Referred to the Finance Real Estate Subcommittee on 2/3/04.**

Vice Chairman Goslin, seconded by Commissioner Gorman, moved the approval of Communication No. 263769. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

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Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Report of the Finance Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE HEALTH AND HOSPITALS PUBLIC HEALTH SUBCOMMITTEE

February 25, 2004 - As Amended

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Claypool, Commissioners Butler, Gorman, Goslin, Silvestri and Steele (7)

Absent: None (0)

Also Present: Commissioner Peraica (1); Helen Haynes and Kathleen Kavanagh - State's Attorney's Office; Stephen A. Martin, Jr., Ph.D. - M.P.H., Chief Operating Officer, Department of Public Health

Ladies and Gentlemen:

Your Health and Hospitals Public Health Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 25, 2004 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

262266 AN AMENDMENT TO THE COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY ANIMAL
AND RABIES CONTROL ORDINANCE**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that the "Cook County Animal and Rabies Control Ordinance" shall be amended as follows:

Regulation VIII – Microchipping.

- A. Every owner of any dog, cat, or ferret in Cook County shall have every animal of 4 months of age or older microchipped if not already. This microchip number shall serve as the Animal Control Regulation Number. The microchip shall be approved by the Illinois Department of Agriculture and the Cook County Department of Animal Control. The microchip must be 125 KHz (kilohertz).
- B. Evidence of such microchipping shall be entered on a certificate approved by the Cook County Board of Commissioners. Veterinarians who microchip an animal in a Cook County sponsored microchipping clinic shall procure from the Cook County Department of Animal Control a microchip to inject in the animal. The cost of the microchip shall be \$15 paid to Cook County by the owner of the animal. The microchip fee shall be paid to the Department of Cook County Animal and Rabies Control and transferred to the Cook County Treasurer for deposit into the Cook County Animal Control Fund.
- C. Penalty. Owner or custodian may be fined \$20 per day for every day of non-compliance as to each animal owned.
- D. Effective Date. Immediately. Owners of animals that are not currently microchipped shall have 90 days to comply with this ordinance.

***Referred to the Committee on Health and Hospitals Public Health Subcommittee on 11/04/03.**

***Deferred on 01/21/04.**

Commissioner Butler asked if there was an implementation plan.

Commissioner Silvestri stated that the effective date is immediate, but compliance is required within 90 days of the passage of the ordinance by the Board.

Commissioner Silvestri stated for the record that he would like to include in the report letters of support in commendation for the Board from the Humane Society of the United States, The American Society for the Prevention of Cruelty of Animals and Dan G. Parmer, D.V.M., Administrator, Cook County Department of Animal and Rabies Control. (The referenced document is on file in the County Clerk's Office).

Commissioner Butler stated that the 90 day window was not enough time to notify everyone.

Commissioner Silvestri stated that he agrees with Commissioner Butler. He stated that he was willing to find a more acceptable date and amend it on its face.

Commissioner Butler stated he was concerned how the County would notify everyone in Cook County who owns an animal not currently microchipped that they would have 90 days to comply with the ordinance.

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Commissioner Silvestri stated that the 90 day date was suggested by the Department of Public Health.

Dr. Stephen Martin, Chief Operating Officer, Department of Public Health, stated that Dr. Parmer was not able to attend today's meeting because he was attending another meeting. Dr. Martin stated that amending/extending the date would not be a problem. He further stated that the Department of Public Health would work with Animal Control to get the word out.

Commissioner Silvestri asked Dr. Martin if he thought 180 days was sufficient. Commissioner Silvestri stated that Kathy Kavanagh from the State's Attorney's Office was present at the meeting and helped draft the ordinance.

Kathy Kavanagh, State's Attorney's Office, suggested that upon passage of the ordinance a press conference would be held. She stated that many veterinarians are intrigued by the ordinance, and many animals would be visiting their veterinarians for Spring health check ups and that this presents a huge opportunity to get a lot of the animals done.

Commissioner Silvestri stated that a lot of the information on microchips will be disseminated through the veterinarians and the Anti-Cruelty Society.

Commissioner Silvestri stated that he was informed by Dr. Parmer that the licensing is not contingent on the microchipping.

Dr. Martin responded in the affirmative.

Commissioner Butler stated that the County should have a program that notifies everyone about the microchip before going to the vet.

Chairman Collins asked whether the County could pay a fee to the microchip vendor to mount a public relations program.

Commissioner Silvestri stated that Commissioner Collins had a great suggestion.

Dr. Martin stated that he would talk to Dr. Parmer regarding Commissioner Collin's suggestion.

In response to Commissioner Butler, Dr. Martin stated that the Department of Public Health and the Animal Control Department can work together once the date is set and put a comprehensive public relations program together. It would include not only reaching out to the press, but to the veterinarians as well as the municipalities.

Commissioner Butler stated that he thinks it's not comprehensive enough.

Commissioner Gorman suggested that there should be a grace period after the 180 days.

Commissioner Silvestri stated that the penalty provision include a warning upon the first violation if the first violation occurs before April 1, 2005. That would give 180 days for compliance and 13 months before actual penalty.

Chairman Collins asked what is the price of the microchip.

Commissioner Silvestri stated that the microchip will cost the owners \$15.00.

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Commissioner Peraica asked if the County charges any fee for annual licensing.

Dr. Martin stated that he would have to get back to the Commissioner. Further he stated that the County charges a fee for the rabies tag.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to amend the effective date to 180 days. The motion carried.

Commissioner Silvestri, seconded by Commissioner Steele moved to amend Section C Penalty to read as follows: Owner or custodian will receive a written warning upon the first violation prior to April 1, 2005, after which the owner or custodian may be fined \$20 per day for every day of non-compliance as to each animal owned. The motion carried.

Commissioner Silvestri, seconded by Commissioner Goslin, moved the approval of Communication No. 262266, as amended. The motion carried.

At the Cook County Board Meeting of March 9, 2004, Commissioner Silvestri, seconded by Commissioner Collins, moved to defer Communication No. 262266 for further consideration. The motion carried.

Vice Chairman Claypool voted nay on the above item.

264016 AMENDMENT TO COOK COUNTY BOARD OF HEALTH ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by John H. Stroger, Jr., President and Jerry Butler, County Commissioners; Co-sponsored by Carl R. Hansen, County Commissioner. Transmitted by Stephen A. Martin Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health.

Transmitting a Communication requesting an amendment to the Cook County Board of Health Ordinance originally passed in 1943.

The Cook County Bureau of Health Services (Bureau) and its Department of Public Health (Department) are proposing revisions to this Ordinance to comport with changes in State law since the Ordinance was initially adopted. More importantly, the proposed revisions provide the Department with tools to better protect the residents of Cook County from new and emerging public health threats. This amendment will provide clearer guidance and authority to the Department with regard to immediate public health measures.

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO COOK COUNTY BOARD OF HEALTH ORDINANCE

NOW, THEREFORE, BE IT ORDAINED THAT,

Section 1. The Department of Public Health (Board of Health) Ordinance is hereby amended as set forth below:

DEPARTMENT OF PUBLIC HEALTH

(BOARD OF HEALTH)

- 5-200. **Department Established**
- 5-201. **Board of Commissioners as Board of Health**
- 5-202. **Mission and Policy**
- 5-2023. **Jurisdiction**
- 5-2034. **Board Powers and Duties**
- 5-2045. **Department Organization**
- 5-2056. **Department Powers and Duties Administration**
- 5-207. **Measures Ordered by Department**
- 5-208. **[RESERVED]**
- 5-2069. **Petty Cash Account**
- 5-20710. **Persons Authorized to Draw on Account**
- 5-20811. **Auditing Account**
- 5-20912. **Home Nursing Visits under Medicare**
- 5-21013. **~~Home Health Service: Definitions~~ [RESERVED]**
- 5-21114. **~~Home Health Service: Authorization to Collect Fees~~ [RESERVED]**
- 5-21215. **~~Home Health Service: Fee Schedule~~ Regulations**
- 5-21316. **~~Home Health Service: Gifts and Bequests~~ Ordinance Violations – Punishment**
- 5-21417. **~~Search and Certification Fees~~ Ordinance as Exercise of Home Rule Authority**
- 5-218 **Severability**

Section 2. Effective Date. The amendments set forth in this ordinance shall be effective upon adoption by the Board of Commissioners.

***Referred to the Committee on Health and Hospitals Public Health Subcommittee on 02/19/04.**

Chairman Collins asked Dr. Martin to briefly speak on the ordinance.

Dr. Martin stated that the Department of Public Health is updating the Public Health Ordinance which has been in place since 1943. The intent is to provide clearer guidance and authority to the department in its many activities that the department does on a daily basis in Suburban Cook County and to also provide a clearer authority when responding to new emerging public health threats.

Chairman Collins stated that all committee members be added as co-sponsors of the ordinance.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 264016. The motion carried.

**04-O-13
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND JERRY BUTLER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE CARL R. HANSEN, EARLEAN COLLINS, FORREST CLAYPOOL,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, PETER N. SILVESTRI
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE

WHEREAS, the ordinance establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Board of Commissioners as the Cook County Board of Health and establishing the Cook County Department of Public Health was originally passed in 1943; and

WHEREAS, the Cook County Department of Public Health serves all areas of Cook County except those served by a health department certified by the Illinois Department of Public Health and also performs functions in areas throughout Cook County to the extent such functions are delegated to the Cook County Department of Public Health by the Illinois Department of Public Health; and

WHEREAS, Chicago, Evanston, Oak Park and Skokie, as well as Stickney Township, are currently served by health departments certified by the Illinois Department of Public Health; and

WHEREAS, revisions to this ordinance are needed to update references to State law which have changed since the Ordinance was initially adopted; and

WHEREAS, revisions are also needed to better protect the residents of Cook County from new and emerging public health threats, such as Severe Acute Respiratory Syndrome (SARS); and

WHEREAS, the appearance of SARS and heightened concerns about the responses required by local health authorities to potential bioterrorism have resulted in the need to review the local, state and federal provisions; and

WHEREAS, the United States Centers for Disease Control and Prevention (CDC) requested that all local health departments have in place SARS plans which include procedures for the rapid and effective implementation of measures such as quarantine, isolation of closures of premises as required for the protective of the public's health; and

WHEREAS, the proposed revisions provide clearer guidance and authority to the Cook County Department of Public Health with regard to immediate public health measures including the issuance of emergency regulations and including provisions for Board approval of Department regulations; and

WHEREAS, the proposed revisions balance the need to protect the public with the need to provide due process to individuals who have or who may have been exposed to, dangerously communicable diseases.

NOW, THEREFORE, BE IT ORDAINED THAT,

Section 1. The Department of Public Health (Board of Health) Ordinance is hereby amended as set forth below:

**DEPARTMENT OF PUBLIC HEALTH
(BOARD OF HEALTH)**

- 5-200. Department Established
- 5-201. Board of Commissioners as Board of Health
- 5-202. Mission and Policy
- 5-2023. Jurisdiction
- 5-2034. Board Powers and Duties
- 5-2045. Department Organization
- 5-2056. Department Powers and Duties Administration
- 5-207. Measures Ordered by Department
- 5-208. [RESERVED]
- 5-2069. Petty Cash Account
- 5-20710. Persons Authorized to Draw on Account
- 5-20811. Auditing Account
- 5-20912. Home Nursing Visits ~~under Medicare~~
- 5-21013. ~~Home Health Service: Definitions~~ [RESERVED]
- 5-21114. ~~Home Health Service: Authorization to Collect Fees~~ [RESERVED]
- 5-21215. ~~Home Health Service: Fee Schedule~~ Regulations
- 5-21316. ~~Home Health Service: Gifts and Bequests~~ Ordinance Violations – Punishment
- 5-21417. ~~Search and Certification Fees~~ Ordinance as Exercise of Home Rule Authority
- 5-218. Severability

Department Established

5-200. The Cook County Department of Public Health (“Department”) was established pursuant to provisions of the Act entitled “An Act in relation to the establishment and maintenance of county and multiple-county public health department,” approved July 9, 1943, as amended.

Board of Commissioners as Board of Health

5-201. For the purpose of the operation and maintenance of the said Cook County Department of Public Health, the Board of Commissioners of Cook County ~~does hereby~~ organized and constituted itself as the Board of Health of Cook County for the purpose of carrying out the provisions of the said Act in a manner similar to other acts and duties of the County. The President of the Board of Commissioners of Cook County is hereby designated and constituted the President of the Board of Health of Cook County. ~~The Secretary of the Board of Health of Cook County shall be such member of the Board of Health as shall be elected by the Board.~~ The Clerk of the Board of Commissioners of Cook County is hereby designated and constituted Assistant Secretary of the Board of Health of Cook County. Except as otherwise provided, all references to the “Board” shall refer to the Board of Commissioners of Cook County, acting in its capacity as the Board of Health.

Mission and Policy

5-202. It is the mission and policy of this Board to protect and promote the health of the people of Cook County and to prevent disease and injury through the activities of the Department as described in this Ordinance. It is the further mission and policy of this Board to encourage appropriate collaboration between County, local, state and federal officials as well as private health promoting institutions.

Jurisdiction

5-2032. The Board of Health Board and the Department shall have jurisdiction throughout the County of Cook ~~entire county~~ except within any city, village, or incorporated town, or combination thereof, which is maintaining a full-time health department certified as defined by the Illinois Department of Public Health. The Board and Department may have additional jurisdiction when acting pursuant to a specific delegation of responsibilities by the Illinois Department of Public Health.

Board Powers and Duties

5-2034. Within its jurisdiction the Board of Health Board of Cook County shall exercise such powers and perform such duties as are granted unto it pursuant to by the statutes in the case made and provided and as are not inconsistent with the provisions of applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted pursuant hereto.

Department Organization

5-2045. Organization of the Department. Board of Health of Cook County Upon the recommendation of the Chief of Health Services, (The The President and Members of the Board Board of Health of Cook County shall, subject to the rules and regulations of the Cook County Human Resources Ordinance and upon the recommendation of the Chief of Health Services, except absence of such recommendation shall not prevent the Board of Health from acting with respect to these powers:.

1. Appoint a Chief Executive Officer as the Cehief Oepeating Oeffer for the Department. The Chief Executive Officer shall be qualified as either a Public Health Administrator or as a Medical Health Officer and shall possess such qualifications as may be prescribed by the State Department of Public Health, and ~~who~~ shall have the powers hereinafter provided;

2. Appoint such other professional employees including, but not limited to, licensed physicians, who shall possess such qualifications as may be prescribed by the State Department of Public Health for their respective positions;

3. Appoint such other officers and employees as may be necessary;

4. Prescribe the powers and duties of all officers and employees, fix their compensation and authorize payment of the same and all other Department expenses from the ~~County Health Fund, in accord with~~ adopted budget for the Cook County Bureau of Health Services;

5. Provide that all employees of the Public Health Unit of the Cook County Bureau of Public Welfare, as established on June 21, 1940, in cooperation with the Illinois Department of Public Health and the United States Public Health Service, shall continue to be employees in the same in the Department of Public Health. (Amend. Ord. 91-O-52; 09-30-91 and 03-O-08, 12-17-02.)

The Chief of Health Services shall submit recommendations to the President and the Board with respect to the items set forth in this Section.

Department Powers and Duties Administration

~~5-2056.~~ The Chief Executive Officer, subject to the control of the ~~Board of Health Board~~ and to the direction of the Chief of Health Services, have charge of the Department's staff and activities and shall delegate responsibilities to qualified personnel of the Department as necessary to efficiently carry out the activities of the Department pursuant to this Ordinance. ~~The Department of the Board of Health~~ and shall have the following powers and duties:

1. Enforce and observe all applicable statutes, applicable regulations of the Illinois Department of Public Health, and this Ordinance, including Rules and Regulations adopted by the Department ~~state law~~ pertaining to the preservation of the public's health;

2. Initiate and carry out, at the direction of the Board, programs and activities of all kinds not inconsistent with law that may be deemed necessary or desirable in the promotion and protection of health and the control of disease or conditions which threaten the public's health;

3. ~~Adopt and e~~Enforce all rules and regulations regularly adopted, or those promulgated by the authorities having power to make rules and regulations concerning the promotion and protection of the public's health including, but not limited to, rules and regulations requiring the reporting to the Department of circumstances defined by the Department which may result in action by the Department to protect the public's health; or enforce applicable rules and regulations promulgated by other authorities having power to make such rules and regulations;

4. Cooperate with federal and state health authorities to combat new or evolving public health threats and, where appropriate, make or adopt public health proclamations, guidelines, bulletins or health advice published or promoted, in any form, by federal or state health officials pertaining to the preservation of the public's health;

5. Coordinate the activities of the Department with other County, local, municipal and State offices to provide a coordinated response for the control of diseases or conditions which threaten the public's health;

~~46.~~ Investigate the existence of any contagious or infectious diseases and take measures necessary to investigate the existence and prevent the spread of dangerously contagious diseases including, but not limited to, directing the performance of physical examinations and tests, the collection of laboratory specimens, the administration of vaccines, medications, or other treatments and the observation and monitoring of persons who may have been exposed to a dangerously contagious disease;

7. ~~Eenforce the regulations of the Department this Board of Health and applicable regulations of the authorities having the power to make such regulations; State Department of Public Health concerning the same;~~

~~58.~~ Determine when diseases are contagious or epidemic or when a danger to the public's health exists and enforce quarantine regulations whenever he deems it necessary order those measures deemed necessary to protect the public's health including, but not limited to, the quarantine or isolation of persons or closure of places when such action is required to protect the public's health, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists.

~~69.~~ Make all necessary sanitary and health investigations and inspections;

~~610.~~ Investigate and cause to be abated and cause all nuisances affecting the public health to be abated with all reasonable promptness according to in accordance with applicable law, including this Ordinance;

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~~711.~~ Upon request, give professional advice and information to all city, village, incorporated town, and school authorities on matters pertaining to sanitation and public health;

~~812.~~ For any suspected violation of this Ordinance or state law, enter any building, structure or premises, according to law, for the purpose of determining whether there is a violation of any of the health provisions of this Ordinance or the health provisions of state law ~~code~~;

~~13.~~ Cause to be confined, and specify the conditions of such confinement, any person who fails to comply with an order of the Department or the Court or who, in the judgment of the Department, may not be relied upon to comply with an order of the Department, where such confinement is necessary to protect the public health.

~~4014.~~ Cause to be arrested any person who violates an order of the Department of the Illinois Department of Public Health. any of the health provisions established by this Board of Health or of the State Department of Public Health. (Res. 12-10-45, p. 167; Amend. Ord. 91-0-52, 9-30-91.)

~~15.~~ In a manner consistent with federal and state requirements, as applicable, during an occurrence of biological or chemical terrorism or during a declared disaster which threatens the public's health, request, and at sites designated by the CCDPH, receive and cause to be distributed pharmaceutical and medical supplies from the Illinois Pharmaceutical Stockpile, the Strategic National Stockpile and or any additional sources in order to aid the state and local emergency response authorities when local resources have been depleted or when the need for additional resources is reasonably anticipated.

~~16.~~ During a declared disaster which threatens the public's health, take such actions as may be requested by the President of the Board or his designee in order to protect the health of the residents of Cook County.

Measures Ordered by Department

5-207.(a) Issuance of Orders; Court Petitions. The Department may order measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public. Such orders shall be issued with the consent of the person(s) or owner of the place affected or upon the prior order of a court of competent jurisdiction. If, in the judgment of the Department, immediate action is required to protect the public health, the Department may order, on an immediate basis without prior consent or court order, measures it deems necessary to protect the public's health including, but not limited to, an order requiring that a person or a group of persons be quarantined or isolated or that a place be closed and made off limits to the public, until such time as the condition can be corrected or the danger to the public health eliminated or reduced in such a manner that no immediate threat to the public health any longer exists. In addition to other circumstances in which such orders are appropriate, the Department may order that an individual be quarantined or isolated in order to prevent the spread of a dangerously communicable disease when an individual refuses or fails to submit to measures required by the Department in order to investigate whether a person is or may be infected with or capable of communicating a dangerously communicable disease. In the event of an immediate order issued without prior consent or court order, the Department shall, as soon as practicable thereafter, obtain the consent of the person or owner or file a petition requesting a court order authorizing the continuation of the order of the Department. Pending a court order on the matter, all Department orders shall remain in full force and effect until lifted by the Department. The County shall make payment of reasonable attorneys' fees, if ordered by the Court, with respect to the representation of indigent persons who object to a Department order.

5-207.(b) Enforcement of Orders. A health care provider licensed in Illinois and a law enforcement officer with proper jurisdiction shall be authorized to enforce orders issued by the Department and orders of the Court with respect to public health measures and shall assist the Department in enforcing such orders.

5-207.(c) Regulations. The Department may promulgate rules and regulations as are reasonable and necessary to implement and effectuate the provisions of this Section, including rules and regulations providing for due process protections.

5-208. [RESERVED]

Petty Cash Account

5-20609. ~~That the~~ Cook County Department of Public Health is hereby authorized to set up a special account in a bank or depository to be known as "Cook County Department of Public Health-Petty Cash Account".

Persons Authorized to Draw on Account

5-20710. ~~That the~~ Chief Executive Officer ~~Medical Officer, Business Manager,~~ the Department's Director of Financial Control and a ~~Department~~ one of employee acting in a fiduciary capacity ~~of the Department~~ shall be authorized to sign checks drawn on the aforementioned "Cook County Department of Public Health-Petty Cash Account" for payment of petty cash expenses; provided, however, that all checks so drawn shall be signed by at least two of the three persons so authorized to sign.

Auditing Account

5-20811. ~~That the~~ "Cook County Department of Public Health-Petty Cash Account" shall be audited at the close of each fiscal year by the County Auditor and a report shall be filed with the Cook County Board of Commissioners. (Res. 6-27-60, p.2340.)

Home Nursing Visits ~~under Medicare~~

5-20912. The Cook County Department of Public Health is hereby authorized to coordinate the providing of home nursing visits to suburban Cook County ~~under Medicare~~. (Res. 6-20-66, p. 2818.)

COLLECTION OF FEES FOR HOME HEALTH SERVICE

Definitions

5-210. ~~Section 1. For the purpose of this Ordinance, unless the context Otherwise requires:~~

~~A. "Department" means the County Health Department of the County of Cook.~~

~~B. "Board" means the Board of Health of the County of Cook.~~

~~C. "Home Health Agency" or "Agency" means the health department of the County of Cook which is responsible for providing the "Home Health Service" in accordance with the certification standards established by the Illinois Department of Public Health.~~

~~D. "Home Health Service" means those items and services furnished to individuals, under the care of a physician, on a visiting basis in a place of residence used as such individuals home. These services are provided by the Home Health Agency under a plan for furnishing such items and services to an individual, established and periodically reviewed by the patients physician, and includes par time or intermittent nursing care provided by or under the supervision of a registered professional nurse, and the services of one or more of the following: physical, occupational, or speech therapy, medical social work, or part time or intermittent services or a home health aide.~~

Authorization to Collect Fees

~~5-211. Section 2. Pursuant to Section 14 of "An Act in relation to the establishment and maintenance of county and multiple county public health department, approved July 9, 1943, as amended," the Board of Health is authorized to collect fee for services rendered by the home health agency.~~

Fee Schedule

~~5-212. Section 3. The Board of Health has the power to establish a fee schedule which shall not be more than the actual cost based on accepted cost accounting methods of rendering home health service and to collect such fees from those person who receive these services or from public or private agencies which, pursuant to contract, agree to pay such fees on behalf of eligible persons.~~

Gifts and Bequests

~~5-213. Section 4. The Board is authorized to:~~

~~A. — Accept gift and bequests for the purpose of administering the home health service program and to expend such gifts and bequests, or invest such gifts and bequests and expend the income there from, for the maintenance of such home health services.~~

~~B. — Deposit all gifts and bequests received which are not otherwise invested, the income from those gifts and bequests which are invested, and all fee collected, in the "County Health Fund" to the credit of the "Home Health Service." (Ord. 7-25-66, p. 3154.)~~

Search and Certification Fees

~~5-214. (a) The Department of Public Health shall charge a fee of \$7.00 for any search of the files of birth, death and fetal death records upon a written request from any applicant entitled to such search. If, upon search, the record request is found, the custodian to whom the request was submitted shall furnish the applicant one certification of such record, or one certified copy of such record.~~

~~(b) A further fee of \$2.00 shall be required for each additional certification or certified copy requested. (Ord. 85-0-6, 12-3-84; Amend. Ord. 85-0-13, 12-17-84; Amend. 7-1-97.~~

5-213 to 5-214. [RESERVED]

5-215. Regulations. The Department is authorized to issue rules and regulations in carrying out its duties under this Ordinance. With the exception of emergency regulations, all regulations of the Department shall be submitted to the Board for approval prior to becoming effective. Upon a determination that the public's health will be endangered unless immediate regulatory action is taken, the Chief Executive Officer may adopt and enforce emergency regulations of the Department which shall remain in effect until the Board has adopted or rejected the emergency regulations or for a period of ninety days, whichever is shorter. All regulations adopted by the Department shall be filed with the County Clerk and shall be available at the main offices of the Department.

Ordinance Violations –Punishment

5-216. (a) Any person who violates the provisions of this Ordinance, or any regulations promulgated hereunder, or any Department orders authorized under this Ordinance or under applicable law shall be guilty of a Class B misdemeanor and shall be subject to arrest and a fine of \$1000 for each violation.

(b) In addition to any other remedies permitted under this Ordinance, the Department or the State's Attorney may file a complaint in the Circuit Court of Cook County to enjoin any person from violating the provisions of this Ordinance, or any regulations promulgated hereunder or any Department orders provided for under this Ordinance.

Ordinance as Exercise of Home Rule Authority

5-217. This Ordinance, as amended from time to time, is promulgated pursuant to the powers of the County of Cook as a home rule unit of local government under the 1970 Illinois Constitution, Article VII, Section 6, and shall supersede all state statutes to the extent that it may be in conflict with them, including without limitation, any of the provisions set forth in 55 ILCS 5/5-25001, et seq., as amended.

Severability

5-218. Severability. To the extent that any provision of this Ordinance is determined by a court of competent jurisdiction to be invalid, such provision shall be severable from the remaining provisions of this Ordinance which shall continue in full force and effect.

Section 2. Effective Date. The amendments set forth in this Ordinance shall be effective upon adoption by the Board of Commissioners.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully Submitted,

HEALTH AND HOSPITALS PUBLIC HEALTH SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Collins, moved to defer consideration of Communication No. 262266 - An Amendment to the Cook County Animal and Rabies Control Ordinance. **The motion carried unanimously.**

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Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Committee on Health and Hospitals Public Health Subcommittee be approved and adopted, as amended. **This motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

March 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, and Commissioners Butler, Gorman, Moreno, Peraica and Quigley (7)

Absent: None (0)

Also Present: Commissioners Collins, Daley, Hansen, Maldonado, Peraica, Steele and Suffredin (7); Mark Kilgallon - Chief, Bureau of Human Resources; Patrick Driscoll - Chief, Civil Actions Bureau, States Attorney's Office

Ladies and Gentlemen:

Your Committee on Law Enforcement and Corrections of Cook County held a public hearing meeting pursuant to notice on Thursday, March 4, 2004 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendation is as follows:

263772 AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION PILOT PROJECT FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED "THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT" (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Bobbie L. Steele and Roberto Maldonado, County Commissioners; Co-Sponsored by Jerry Butler, Earlean Collins, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

**AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION
PILOT PROJECT FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED
"THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT"**

WHEREAS, Illinois has the ninth largest prison system in the United States; and

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WHEREAS, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections with an additional 35,000 under the Department's supervision in the State of Illinois; and

WHEREAS, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and this year with more than 60% returning to Cook County; and

WHEREAS, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

WHEREAS, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

WHEREAS, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

WHEREAS, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish and implement a Re-entry Employment Demonstration Pilot Program for 150 adults and 50 youth who are former offenders and residents of the County to facilitate more access to Cook County government employment opportunities and positions with private sector employers who secure contracts from Cook County as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

ARTICLE II. DEFINITIONS

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

ARTICLE V. CATEGORIES OF SELECTED COUNTY EMPLOYMENT AND ELIGIBILITY FACTORS

ARTICLE VI. LEGAL IMPACT OF COUNTY ISSUED CERTIFICATE OF GOOD CONDUCT AND REHABILITATION

ARTICLE VII. REVOCATION OF CERTIFICATE OF GOOD CONDUCT AND REHABILITATION

ARTICLE VIII. FORMS AND FILING

***Referred to the Committee on the Department of Corrections Subcommittee on February 3, 2004.**

Chairman Maldonado, seconded by Commissioner Butler, moved the approval of Communication Nos. 263772, as amended. The motion carried.

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Chairman Maldonado explained that the amendment deleted Section 5-1. He explained that the County would run an internship program for ex-offenders with entry-level positions at grade 9 for a year. Then the ex-offender would have the opportunity to apply for employment with the county or with the private sector.

Commissioner Hansen asked for an explanation for the removal of Section 5-1.

Chairman Maldonado replied that after discussing this with the chief sponsor of the ordinance, the language in Section 5-1 was deemed unnecessary.

The following public speakers spoke:

- | | |
|-----------------------|--|
| 1) Diane Williams | Safer Foundation |
| 2) Brenda Palm-Barber | North Lawndale Network |
| 3) George Williams | Task, Inc. |
| 4) Sherrod Gordon | Target |
| 5) Helen Mitchell | University of Illinois, Public Policy Department |
| 6) Eric Juczyk | Concerned Citizen |
| 7) Carolyn L. Winters | Concerned Citizen |
| 8) Dwight Battles | North Lawndale Network |
| 9) Dennis Deer | Deer Rehabilitation Services |

Commissioner Maldonado clarified that the ex-offenders would receive health insurance. He noted that all county offices, not just those under the President, would be involved.

Commissioner Silvestri asked whether the State's Attorney's Office had reviewed this ordinance.

Patrick Driscoll, Chief, Civil Actions Bureau, States Attorney's Office, replied in the affirmative. He noted that under the ordinance, non-ex-offenders could not be prevented from applying, and ex-offenders would not be favored. Mr. Driscoll noted that it is possibly unlawful to withhold pension rights from ex-offenders.

Commissioner Peraica asked, regarding page 4, Section 2-1c, why "supervision" was being included in the definition of a "conviction."

Chairman Steele replied that this is the exact language that is used in the state ordinance.

Commissioner Murphy, seconded by Commissioner Hansen, moved to amend the amendment to Communication No. 263772, to change the words "certificate of good conduct and rehabilitation" to the term "certificate of completion" throughout the amendment. The motion was approved.

Commissioner Suffredin requested that Mr. Driscoll examine the ordinance before it is approved at the board meeting.

At Vice Chairman Silvestri's request, Mr. Driscoll agreed to submit a letter examining any legal issues before the board meeting.

Commissioner Murphy, seconded by Commissioner Hansen, moved adoption of the amendment to Communication No. 263772. The motion carried.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved the approval of

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Communication No. 263772, as amended. The motion carried.

Mark Kilgallon, Chief, Bureau of Human Resources, stated that of the 27,000 county employees, approximately 14,000 are under the aegis of the County Board, and currently, these positions do not automatically exclude ex-offenders. He clarified that the Juvenile Temporary Detention Center and Cook County Jail facilities do not hire felons.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

ROBERTO MALDONADO, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Silvestri, moved to defer the Report of the Committee on Law Enforcement and Corrections. **The motion carried unanimously.**

REPORT OF THE LAW ENFORCEMENT AND CORRECTIONS

DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

March 4, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Hansen, Commissioners Maldonado, Peraica and Suffredin (5)

Absent: None (0)

Also Present: Commissioners Butler, Collins, Daley, Gorman, Moreno, Murphy and Silvestri (7); Mark Kilgallon - Chief, Bureau of Human Resources; Patrick Driscoll - Chief, Civil Actions Bureau, States Attorney's Office

Ladies and Gentlemen:

Your Law Enforcement and Corrections Department of Corrections Subcommittee of the Board of Commissioners of Cook County held a public hearing meeting pursuant to notice on Thursday, March 4, 2004 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendation follows:

263772 AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION PILOT PROJECT FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED "THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT" (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Bobbie L. Steele and Roberto Maldonado, County Commissioners; Co-Sponsored by Jerry Butler, John Daley, Earlean Collins, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE

AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION PILOT PROJECT FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED "THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT"

WHEREAS, Illinois has the ninth largest prison system in the United States; and

WHEREAS, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections with an additional 35,000 under the Department's supervision in the State of Illinois; and

WHEREAS, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and this year with more than 60% returning to Cook County; and

WHEREAS, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

WHEREAS, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

WHEREAS, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

WHEREAS, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish and implement a Re-entry Employment Demonstration Pilot Program for 150 adults and 50 youth who are former offenders and residents of the County to facilitate more access to Cook County government employment opportunities and positions with private sector employers who secure contracts from Cook County as a strategy for increasing public safety and reducing recidivism.

ARTICLE I.	GENERAL PROVISIONS
ARTICLE II.	DEFINITIONS
ARTICLE III.	THE POWERS AND DUTIES OF REVIEW PANEL
ARTICLE IV.	COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION
ARTICLE V.	CATEGORIES OF SELECTED COUNTY EMPLOYMENT AND ELIGIBILITY FACTORS
ARTICLE VI.	LEGAL IMPACT OF COUNTY ISSUED CERTIFICATE OF GOOD CONDUCT AND REHABILITATION
ARTICLE VII.	REVOCATION OF CERTIFICATE OF GOOD CONDUCT AND REHABILITATION
ARTICLE VIII.	FORMS AND FILING

***Referred to the Committee on the Department of Corrections Subcommittee on February 3, 2004.**

Commissioner Maldonado, seconded by Commissioner Butler, moved the approval of Communication Nos. 263772, as amended. The motion carried.

Commissioner Maldonado explained that the amendment deleted Section 5-1. He explained that the County would run an internship program for ex-offenders with entry-level positions at grade 9 for a year. Then the ex-offender would have the opportunity to apply for full-time employment with Cook County and, once they received certificates of completion, they would be recommended for hire to private sector employers who do business with Cook County.

Commissioner Hansen asked for an explanation for the deletion of Section 5-1.

Commissioner Maldonado replied that after discussing this with the chief sponsor of the ordinance, the language in Section 5-1 was deemed unnecessary.

The following public speakers spoke:

- | | | |
|----|--------------------|--|
| 1) | Diane Williams | Safer Foundation |
| 2) | Brenda Palm-Barber | North Lawndale Employment Network |
| 3) | George Williams | Task, Inc. |
| 4) | Sherrod Gordon | Target |
| 5) | Helen Mitchell | University of Illinois, Public Policy Department |
| 6) | Eric Juczyk | Concerned Citizen |
| 7) | Carolyn L. Winters | Concerned Citizen |
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| 9) | Dennis Deer | Deer Rehabilitation Services |

Commissioner Maldonado clarified that the ex-offenders would receive health insurance. He noted that all county offices, not just those under the President, would be involved.

Commissioner Silvestri asked whether the State's Attorney's Office had reviewed this ordinance.

Patrick Driscoll, Chief, Civil Actions Bureau, States Attorney's Office, replied in the affirmative. He noted that under the ordinance, non-ex-offenders could not be prevented from applying, and ex-offenders would not be favored. Mr. Driscoll noted that it is possibly unlawful to withhold pension benefits from ex-offenders.

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Commissioner Peraica asked, regarding page 4, Section 2-1(c), why “supervision” was being included in the definition of a “conviction.”

Chairman Steele replied that this is the exact language that is used in the state statute.

Commissioner Murphy, seconded by Commissioner Hansen, moved to amend the amendment to Communication No. 263772, to change the words “certificate of good conduct and rehabilitation” to the term “certificate of completion” throughout the amendment. The motion was approved.

Commissioner Suffredin requested that Mr. Driscoll examine the ordinance before it is approved at the Board Meeting.

At Commissioner Silvestri’s request, Mr. Driscoll agreed to submit a letter examining any implications of legal liability related to employment and discrimination claims before the board meeting.

Commissioner Murphy, seconded by Commissioner Hansen, moved adoption of the amendment to Communication No. 263772. The motion carried.

Commissioner Maldonado, seconded by Commissioner Suffredin, moved the approval of Communication No. 263772, as amended. The motion carried.

Mark Kilgallon, Chief, Bureau of Human Resources, stated that of the 27,000 county employees, approximately 14,000 are under the aegis of the County Board, and currently, these positions do not automatically exclude ex-offenders. He clarified that the Juvenile Temporary Detention Center and Cook County Jail facilities do not hire felons.

Vice Chairman Hansen moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

LAW ENFORCEMENT AND CORRECTIONS
DEPARTMENT OF CORRECTIONS SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to defer the Report of the Committee on Law Enforcement and Corrections Department of Corrections Subcommittee. **The motion carried unanimously.**

RESOLUTIONS

04-R-81

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the students of Bridgeport Catholic Academy have diligently completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mrs. Gina Geisert, their principal Mrs. Lillian Buckley, and their D.A.R.E. program instructor, Officer Mary Jo Obzrut of the Chicago Police Department; and

WHEREAS, the students of Bridgeport Catholic Academy have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy on their outstanding achievements:

**Frances Ansell, Jaicie Botica, Justine Constantino, Alexandria DiLoreto,
Jenna Duddleston, Elizabeth Holley, Isabel Hurtado, Rugile Kaladyte, Conor
Knapp, Tyler Larson, Alex Mongolis, Christopher Mongolis, Raul Montoya,
Jacquelyn Morales, Justin Morales, Vivian Padilla, Fernando Perez, Maggie
Popp, Alexandria Ruvalcaba, Abby Shinnick and Emily Slabe; and**

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the above class of Bridgeport Catholic Academy as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-82
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Grant Memorial African Methodist Episcopal Church was organized by the Reverend T. L. Scott in September 1914; and

WHEREAS, Grant Memorial African Methodist Episcopal (AME) Church marks their 90th year of ministry in kingdom building; and

WHEREAS, Grant Memorial AME Church has a long history of service to the African American community through its Prison Outreach Ministry, Apartment Rehabilitation Project, The South Side Family Chamber Orchestra, The Saturday School Tutorial Program and the Community Health Fair; and

WHEREAS, Reverend Doctor Mickarl D. Thomas, Sr. was appointed Pastor of the Grant Memorial AME Church in January of 2000; and

WHEREAS, Dr. Thomas acknowledges the rich history and spiritual vitality of Grant AME Church and continues its established organizations, customs, programs both ecclesiastical and administrative.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County on behalf of the citizens of Cook County congratulates Grant Memorial AME Church and their Pastor, Reverend Doctor Mickarl D. Thomas, Sr. on their illustrious history and wish them a long and prosperous future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Grant Memorial AME Church as recognition of their good works and service and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-83
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Juanita Rutues, recipient of the
"Unsung Heroine Award", 1st County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Juanita Rutues is one of the original board members of the South Austin Coalition Community Council (SACCC) and has served for 27 years; and

WHEREAS, she is also an early advocate for development of the Community Reinvestment Act (CRA) and a pioneer of the National Training and Information Center (NTIC) and National People's Action organization; and

WHEREAS, Ms. Rutues is also a founding board member and president of People's Reinvestment and Development Effort (PRIDE); and

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WHEREAS, she also has been the leader of the Lake/Austin Civic Committee, served on the United Way Committee for Housing Grants, the Community Development Committee at Continental/Bank of America and on the Firststar/US Bank Community Development Board.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Juanita Rutues for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Juanita Rutues is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-84
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Annetta Wilson, recipient of the
"Unsung Heroine Award", 2nd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

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WHEREAS, Annetta Wilson has been working in the child welfare arena for over 23 years providing innovative leadership in her community and throughout the State of Illinois; and

WHEREAS, she is also the founder and executive director of the Sankofa Safe Child Initiative whose mission is to keep families intact by giving them the resources they need; and

WHEREAS, Ms. Wilson worked with the Congressional Black Caucus, she has convened conferences, forums and hearings throughout the United States to study why there are so many African-American children in the child welfare and juvenile justice systems; and

WHEREAS, she also is president of the National Council of Negro Women-Chicago Midwest Section and the Chicago Chapter of the National Association of Black Social Workers and chairs the Legal Redress Committee of the NAACP-Chicago Westside Branch.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Annetta Wilson for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Annetta Wilson is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-85
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Ruth Montrose, recipient of the
"Unsung Heroine Award", 3rd County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Ruth Montrose has provided guidance and support to the youth of her community by donating books to help improve the libraries of Wendell Phillips High School and Marva Collins Charter School, and mentoring children at the Ada S. McKinley day care center; and

WHEREAS, she also served on the boards of the Martin Luther King Center and the Abraham Lincoln Center; and

WHEREAS, Ms. Wilson is an active member of St. Thomas Episcopal Church, has been a teacher in the church school and choir, and a member of the Director's Guild since 1947; and

WHEREAS, she also has been godmother to 50 children, instilling in each child a love of reading and commitment to education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ruth Montrose for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ruth Montrose is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-86
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Tara Jenkins, recipient of the
"Unsung Heroine Award", 4th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Tara Jenkins is a role model and positive influence to the women and girls of the Fellowship Missionary Baptist Church of Chicago; and

WHEREAS, she also has provided leadership to the Daughters of Royalty Women's Ministry and the Movements of Praise Dance Ministry at the church; and

WHEREAS, Ms. Jenkins has brought her own vision of all women as royalty to her position as the First Lady of Fellowship; and

WHEREAS, she also is endeavoring to instill a message of self-worth and self-respect in young women and girls.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Tara Jenkins for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Tara Jenkins is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-87
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Pat DeBonnett, recipient of the
"Unsung Heroine Award", 5th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Pat DeBonnett has faithfully championed the vision for revitalizing the Greater Roseland community, both professionally and civically, for more than 33 years; and

WHEREAS, she also forged a collaboration of residents, businesses, community-based organizations, city services and institutions into a partnership that has restored hope to a community; and

WHEREAS, Ms. DeBonnett serves as executive director of the Greater Roseland Community Development Corporation (GRCDC) and continues to provide leadership and vision to her mission of stimulating reinvestment in the Greater Roseland communities; and

WHEREAS, she also has served with the Marva Collins National Foundation, the Westside Preparatory School, and the Roseland Community Hospital Advisory Council.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Pat DeBonnett for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Pat DeBonnett is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-88
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Rosalind Wolff, recipient of the
"Unsung Heroine Award", 6th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Rosalind Wolff committed herself to helping women and children who are affected by domestic violence; and

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WHEREAS, she also joined the National Council of Jewish Women and was instrumental in establishing the South Suburban Family Shelter in Hazel Crest in 1984 for victims of domestic violence; and

WHEREAS, Ms. Wolff has served as president, vice-president, secretary and member of the board of directors of the shelter; and

WHEREAS, she also has helped raised critical funds for the shelter by organizing their major fund raising events and was a beacon of hope to all the women and children whose lives she touched.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Rosalind Wolff for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Rosalind Wolff is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-89
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Adelia Hurley, recipient of the
"Unsung Heroine Award", 7th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Adelia Hurley has dedicated nearly three decades of her energy and vision to the children of the Pilsen/Little Village communities; and

WHEREAS, she also has worked at Hogar del Nino since 1975 providing child care services in the Pilsen neighborhood where she initiated and directed the organization's first parent involvement program; and

WHEREAS, Ms. Hurley is one of the founding members of the Barretto Boy's Club, a club for Latin American boys located in the Humbolt Park community; and

WHEREAS, she also volunteers her talent and energy to the Pilsen Neighbor's Organization, which links needy people in the community to resources.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Adelia Hurley for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Adelia Hurley is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-90
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**Honoring Emma Lozano, recipient of the
"Unsung Heroine Award", 8th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Emma Lozano is the dynamic founder and president of the community-based membership organization Pueblo Sin Fronteras and two related non-profits, Centro Sin Fronteras and Sin Fronteras Law Program; and

WHEREAS, Ms. Lozano's roots as an organizer date back to her work in the 1970s with her brother, Rudy Lozano, in the struggle for amnesty, union representation for undocumented Latino immigrants, and the establishment of a Mexican-based independent political organization; and

WHEREAS, after service in the Harold Washington administration, during which she helped draft the current school reform law creating local school councils, Ms. Lozano began Sin Fronteras and worked in the West Town community to organize a program to facilitate the amnesty process for over 3,000 people. Elected to a local school council, she then led Sin Fronteras in the fight to build the model bi-lingual Rudy Lozano School to relieve severe overcrowding in the Latino community and organized a campaign to conduct lead clean-up in the old Kosciusko School; and

WHEREAS, Sin Fronteras, under Ms. Lozano's leadership, has since organized the undocumented to mobilize and fully participate in the fight for legalization and immigrant rights. Sin Fronteras Law Program provides legal services to over 100 primarily undocumented people each week, and is currently fighting deportation orders for over 200 individuals.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Emma Lozano for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Emma Lozano is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-91
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**Honoring Mary Ann Tate, recipient of the
"Unsung Heroine Award", 9th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Mary Ann Tate has made significant contributions to her community and is past president of the League of Women Voters of Park Ridge and is currently a board member of both the Park Ridge League and League of Women Voters of Cook County; and

WHEREAS, as a member of the Cook County League, Ms. Tate is an observer of the County Board of Commissioners meetings and her documentation of the meetings is published in the *Cook County Observer* which is distributed to all 16 Cook County Leagues and a broad list of subscribers and interested agencies throughout the County; and

WHEREAS, her League activity also includes her work on the "Who Represents Me In Cook County," which is a compilation of names and addresses of all elected and appointed government officials in Cook County and is available for purchase; and

WHEREAS, Ms. Tate's many other volunteer and community service activities have included Cub Scout Den Mother, Field School Variety Show, St. Paul of the Cross choir and guild, chairperson of Voter Services for the Park Ridge League, caucus member for the District 64 and 207 school boards, and volunteer for Literacy Chicago where she does one-on-one tutoring.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Ann Tate for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Ann Tate is regarded by the Members of the Board of Commissioners of Cook County.

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Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-92
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Andrea S. Kramer, recipient of the
"Unsung Heroine Award", 10th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Andrea S. Kramer is a partner in the international law firm of McDermott, Will & Emery. In addition to the demands of her professional and family life, she is a strong supporter of women and children through both institutional and individual philanthropy; and

WHEREAS, Ms. Kramer is the chair of the board of directors and a founding board member of The Women's Treatment Center, Chicago's premier residential treatment program providing comprehensive, compassionate and clinically appropriate chemical dependency treatment for women and their children; and

WHEREAS, recent examples of her warmth, generosity and passion for care include providing emotional and financial support for a young woman living in Poland and suffering with elephantiasis. Because of Ms. Kramer, this young woman is receiving the surgery and medical devices necessary to help her survive her illness, things that would be denied to her because they are not covered by insurance; and

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WHEREAS, she is also securing medical care and providing support for a young Portuguese mother with recurrent cervical cancer. After finding medical experts here in Chicago, and underwriting several exams and tests in Chicago, Ms. Kramer and her family have offered to bring the woman back to the United States to receive the best specialized treatment available to ensure that the young mother is given every chance medicine can offer to extend her life.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Andrea S. Kramer for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Andrea S. Kramer is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-93
RESOLUTION**

Sponsored by

THE HONORABLE FORREST CLAYPOOL, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Wendy Jo Harmston, recipient of the
"Unsung Heroine Award", 12th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, a lifelong resident of the 12th District and a graduate of Schurz High School, Wendy Jo Harmston's commitment and dedication to improving her community began as early as high school when she often volunteered in the community; and

WHEREAS, Wendy Jo Harmston is the current president of the North River Commission, a coalition of more than 100 civic groups, working on issues of affordable housing, education, business and economic development and public safety. Her major accomplishments include developing a charter school that evolved into the North Side College Prep High School and the opening of the Thurgood Marshall Middle School; and

WHEREAS, since 1983, Ms. Harmston has been an active member of the Old Irving Park Association, a neighborhood organization that addresses economic development, zoning and other community concerns. Currently a member of the board of directors, her past positions include president, vice-president and secretary; and

WHEREAS, Ms. Harmston also was a community representative on the board of the Irving Park YWCA Community Organized Recreation and Education (CORE) tutoring program, serving 5th through 8th grade children and their families from 14 area schools. Ms. Harmston also served as a neighborhood minister, working with local churches on the Interfaith Organizing Project.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Wendy Jo Harmston for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Wendy Jo Harmston is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-94
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**Honoring Muriel M. Chalem, recipient of the
"Unsung Heroine Award", 13th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, in her 50 years of residence in Evanston, Muriel Chalem has lent her talent for leadership to a wide range of community activities, including the establishment of significant religious and cultural institutions. Ms. Chalem is one of the founding members and organizers of the conservative synagogue, Mikdosh El, in Evanston, and served as a board member and officer of the Sisterhood of Mikdosh El; and

WHEREAS, with her husband, she founded the United Soccer Association of Evanston (USA Evanston) which sponsored teams for boys and girls of junior high and high school age. They sent soccer teams to Sweden, England and Canada, and sponsored a tournament in Evanston; and

WHEREAS, Ms. Chalem's love of the arts and vision led to the establishment of one of Evanston's premier cultural events: First Night Evanston. Originator and first organizer of this event, she went on to serve for many years as its chairperson and still serves on the board; and

WHEREAS, Ms. Chalem's political work has included membership in the League of Women Voters and the Democratic Party of Evanston where she volunteered in all aspects of the political process and was an officer on the board. She also served on the Parent Teacher Association of Dawes School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Muriel M. Chalem for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Muriel M. Chalem is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-95
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Patricia Glass, recipient of the
"Unsung Heroine Award", 14th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Patricia Glass has been a volunteer for most of her adult life and has spent an extraordinary amount of time volunteering her services in Palatine whenever an opportunity presents itself. On a regular basis, she can be observed walking into the Food Pantry for the Needy in Wheeling Township with grocery bags under her arms, bringing much needed food; and

WHEREAS, Ms. Glass also donated over 75 teddy bears for children as part of the township's annual Make a Difference Project and on Thanksgiving and Christmas, Ms. Glass donates "Food for a Day" to a family in need. In addition, she helps with the distribution of Thanksgiving and Easter baskets of food to the needy of St. Edna's and St. James churches and a sister parish on Madison Street. She loves to fill Santa Socks for needy school children with school supplies, small gifts, books, puzzles, games and cards; and

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WHEREAS, Ms. Glass travels to Public Action to Deliver Shelter's (PADS) "Journey of Hope" in Palatine to donate food and useable clothing to the homeless. In addition, she cooks and delivers the food to the Kingswood United Church PADS site four times a year. She also volunteers in her own church's knitting group which donates its proceeds to charity, leads a scripture study group, and plans functions for seniors; and

WHEREAS, most recently, she has become active in a newly formed Prison Ministry, whose purpose is to donate personal necessities to thousands of incarcerated individuals.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Patricia Glass for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Patricia Glass is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-96
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Evelyn E. Osowski, recipient of the
"Unsung Heroine Award", 15th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

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WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Evelyn Osowski has devoted countless volunteer hours to many organizations in the Chicagoland area, serving in a range of leadership and advocacy positions. The beneficiaries of her time and talent include the Parent Teacher Association of which she is a Life Member and past president, the National Committee for the Prevention of Child Abuse, and the Auxiliary of Northwest Community Hospital; and

WHEREAS, Ms. Osowski volunteered in the Pastoral Care Program at Resurrection/Holy Family Hospital, does parish work and has led the development of the annual dinner dance silent auction at St. Emily Catholic Church and at Loyola University Chicago, served as president of Parent Associates, chairperson of the Parent's Fund Drive and Admissions Drive and a member of the Women's Board; and

WHEREAS, committed to women's health issues, Ms. Osowski was a member of the board of directors of the Lupus Foundation of America, Illinois Chapter, where she spearheaded the development of the first major Lupus fund raiser; and

WHEREAS, in addition, she was chair of the National Osteoporosis Foundation-Chicago Leadership Council, hosted the 1999 International Meeting of Osteoporosis Support Groups in Chicago, and served on the advisory council to the National Institutes of Health for Osteoporosis and Related Bone Diseases, Washington, D.C.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Evelyn E. Osowski for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Evelyn E. Osowski is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-97
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Betty Koran, recipient of the
"Unsung Heroine Award", 16th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Betty Koran has demonstrated exceptional leadership and penetrating vision in the 16th District where she is a highly respected and lifelong resident of Summit. She has maintained a persistent focus on assisting people with disabilities, those in need of personal attention, as well as finding time to serve on numerous committees and participating in community challenges; and

WHEREAS, Ms. Koran served for three years with the United Way Regional Board, and also served as an International Affairs Chairman and as the State Convention chairman hosting the annual Illinois convention. Ms. Koran has also raised funds for Operation Smile, an organization that assists doctors in traveling to underprivileged areas of the world and providing medical care and corrective surgeries to children and adults who have facial deformities; and

WHEREAS, at the local level, Ms. Koran has volunteered in the Food Service Program at St. Joseph's Church and Lyon's Township Sesquicentennial Celebration in 2000, and worked on the City of Countryside's quilt to produce a unique piece of history; and

WHEREAS, she is a 10 year president of the Argo-Summit Bedford Park Women's Club. For over 30 years, Ms. Koran has worked with the Girl Scouts of America for which she received a Thanks Badge, the highest honor awarded to a volunteer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Betty Koran for her outstanding public service and dedication; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Betty Koran is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-98
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Honoring Sharon Grill, recipient of the
"Unsung Heroine Award", 17th County District**

WHEREAS, the Cook County Commission on Women's Issues created an award to honor those women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to honor all women who have contributed significantly in a wide variety of ways and touched a number of people with their endeavors; and

WHEREAS, Sharon Grill has made an extraordinary commitment to caring for others and, in particular, for children with disabilities. After raising her own family, she adopted nine handicapped children and become an advocate for adoption of children with special needs; and

WHEREAS, she is Surrogate Parent for the State Board of Education and sponsors children in an orphanage in Mexico, taking clothing and supplies to them twice a year. She has studied Spanish and has learned sign language to better her ability to care for others; and

WHEREAS, Ms. Grill is very active in her church, St. Elizabeth Seton Church, serving as a minister of care, a religious education teacher and raising funds. She is the long time coordinator of HeartWarmers, a dinner program for homebound parishioners that serves 200 meals a year with the assistance of 120 volunteers; and

WHEREAS, Ms. Grill also has volunteered for the hospice program at Palos Community Hospital for five years, providing comfort and support to dying patients and their families during their last weeks. She visits patients and nurtures them with their favorite foods, small gifts, hand-holding, reading and prayer. Her civic service includes membership on the Village of Orland Park Community Relations Commission since 1997, the design and writing of the Village's Disability Awareness brochure and former membership on the Recreation and Parks Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sharon Grill for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sharon Grill is regarded by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-99
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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**Honoring Ms. Rosa Hudson, recipient of the Ninth Annual
"Unsung Heroine Award", 11th County District**

WHEREAS, Cook County Board President John H. Stroger, Jr. has appointed a Commission on Women's Issues to address areas of concern to women in Cook County and serve as an advocate for their interests; and

WHEREAS, the Cook County Commission on Women's Issues has created an award, now in its ninth year, to honor those women who are viewed by their communities as having made exceptional contributions to others; and

WHEREAS, Rosa Hudson has served her community of Beverly as an active and contributing citizen for over three decades; and

WHEREAS, Rosa Hudson began her years of volunteerism and charitable services in Beverly as a member of the Vanderpoel Improvement Association, where she served as president for over twenty years; and

WHEREAS, Rosa Hudson has been a dedicated member of the Beverly Area Planning Association, and has provided leadership in her roles on the executive board and as president; and

WHEREAS, Rosa Hudson has worked tirelessly as an advocate for the needs of education, having served as vice-president of the Morgan Park High School Parent-Teacher Association, and was instrumental in the school reform movement as a member of the first Local School Council for Vanderpoel School; and

WHEREAS, Rosa Hudson is known for her commitment to the recreational needs of her community, and has been an active volunteer for the Chicago Park District, working on such projects as the Ridge Park wetlands preservation effort, and on fundraising campaigns to acquire playground equipment; and

WHEREAS, Rosa Hudson has provided valuable leadership on issues ranging from school desegregation, the commercial redevelopment of 95th Street, and governmental redistricting; and

WHEREAS, Rosa Hudson is known with great fondness and affection by all who have turned to her for help, counsel and friendship; now therefore

BE IT RESOLVED, that the President and Members of the Board of Commissioners of Cook County take this opportunity on behalf of the people of Cook County to express their sincere gratitude to Rosa Hudson; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Rosa Hudson is regarded by Members of the Board of Commissioners of Cook County.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-100
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom has called from our midst, Dr. C. Vincent Bakeman; and

WHEREAS, Dr. Bakeman was a highly revered giant in the field of behavioral healthcare and social services; and

WHEREAS, Dr. Bakeman amassed a wealth of education by attaining his bachelor's degree, multiple master's degrees, numerous certificates and a doctorate degree, all related to the field of behavioral healthcare; and

WHEREAS, he disseminated an inordinate amount of knowledge domestically by serving in a myriad positions including: President/CEO and Co-Founder of Human Resources Development Institute, Inc., a Substance Abuse Reduction Expert for the United Nations and the U.S. Department of State, Member of the Illinois Government Task Force, and President of the Illinois Alcoholism and Drug Dependence Association; and

WHEREAS, he proliferated his extensive experience in the international community as Deputy President for the International Council of Alcohol and Addictions, Representative of the International Labor Council and conducted training programs for healthcare professionals in Africa, Europe and North America; and

WHEREAS, Dr. Bakeman had a passion for people, people who needed a helping hand, people who wanted more out of life. Dr. Bateman was always there with resources, knowledge and support; and

WHEREAS, Dr. Bakeman was a true humanitarian. His civic, social and soulful involvement helped to elect the late Harold Washington, the first African American Mayor of the City of Chicago; and

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WHEREAS, Dr. Bakeman further demonstrated his commitment to civic responsibility by serving as Harold Washington's advisor and attorney; and

WHEREAS, Dr. Bakeman is gone, he will never be forgotten. He has left an indelible impression on the entire social services industry and on the many lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Dr. C. Vincent Bakeman our deepest condolences and heartfelt sympathies. Their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of the same be tendered to the family of the late Dr. C. Vincent Bakeman in honor of his dedicated life.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-101
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN,

JERRY BUTLER, JOHN P. DALEY, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS AND

LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Suburban Cook County Tuberculosis Sanitarium District (SCCTSD) was created in 1947 to combat the once deadly disease tuberculosis (TB); and

WHEREAS, the SCCTSD purports to provide skin tests, chest x-rays, laboratory work and physician consultation free of charge; and

WHEREAS, at the time the SCCTSD was created, treatment options for TB were limited and Cook County was not in a position to fund the necessary services; and

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WHEREAS, both modern medicine and the 1970 Illinois State Constitution have eliminated these impediments to the County's ability to integrate TB care and prevention into the Department of Public Health; and

WHEREAS, the SCCTSD is a district created for another time and another type of medical treatment and the Cook County Department of Public Health is better equipped to deal with tuberculosis and other diseases; and

WHEREAS, the watchdog group the Civic Federation has conducted a study documenting that the SCCTSD has \$9.2 million in its fund, almost 215 percent more than its annual operating cost, yet continues to request property tax money; and

WHEREAS, the Civic Federation notes that Suburban Cook County residents will see an additional property tax levy for the SCCTSD, even though they do not need the money and they do not use the money; and

WHEREAS, each suburban homeowner pays property taxes to support it, and the SCCTSD has not only accumulated unspent funds, but has overspent on the treatment of approximately 130 patients in 2003 at a cost of about \$38,000 per patient; and

WHEREAS, in both houses of the Illinois General Assembly, legislation (~~SB 2198~~, SB 2200, ~~and HB 4017~~) has been introduced to dissolve the SCCTSD.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby strongly encourage the General Assembly to pass ~~SB 2198~~, SB 2200, ~~and HB 4017~~; and

BE IT FURTHER RESOLVED, that the General Assembly pass the aforementioned legislation dissolving the SCCTSD, and transfer both the assets of the SCCTSD and the responsibility for TB treatment and prevention to the Cook County Department of Public Health.

Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted.

Following discussion, Commissioner Peraica, seconded by Commissioner Murphy, moved to amend the Resolution by deleting all references to SB 2198 and HB 4017. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**04-R-102
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on March 12, 2004, Patricia M. Shymanski, will retire from public service after nearly twenty years; and

WHEREAS, Pat began her career in public service in 1984 as an assistant state's attorney under Cook County State's Attorney Richard M. Daley and subsequently served under the administrations of Cecil Partee, Jack O'Malley and Richard Devine; and

WHEREAS, Pat's talents gave rise to her appointment as Chief of the Civil Bureau of the State's Attorney's Office under Jack O'Malley and reappointment under Richard Devine; and

WHEREAS, as Chief of the Civil Bureau, Pat was responsible for representing and advising the Cook County Board of Commissioners which she did with the utmost professionalism and integrity; and

WHEREAS, Pat's thorough knowledge of the operations of Cook County Government led to her appointment as a Special Assistant by Cook County Board President John H. Stroger, Jr. in 2000; and

WHEREAS, in recognition of her vast knowledge of government, professionalism and leadership skills, President Stroger appointed Pat his Chief of Staff in 2002; and

WHEREAS, Pat will begin a new chapter in her life at the University of Chicago where she will serve as the Director of Academic Affairs in the Division of Biological Sciences; and

WHEREAS, Pat is a consummate professional whose myriad contributions to Cook County Government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all the Members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, do hereby congratulate and thank Patricia M. Shymanski for her many years of exemplary service and send best wishes for good health and happiness as she enters a new phase of her professional life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Patricia M. Shymanski in recognition of the countless contributions she has made to Cook County Government.

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Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-103
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

WHEREAS, the United States' Congress introduced the Alternative Minimum Tax in 1978 to close loopholes in the tax code that had enabled a small number of high income earners to avoid paying federal taxes; and

WHEREAS, since 1978, the Alternative Minimum Tax has steadily extended its reach down the income scale to include taxpayers from income groups that it was never intended to target; and

WHEREAS, the Alternative Minimum Tax is increasingly denying taxpayers' deductions and personal exemptions under the standard income tax for middle income earners; and

WHEREAS, this situation has been created by the absence of adjustments for increases in inflation in both the amount of taxable income and the exemptions under the Alternative Minimum Tax; and

WHEREAS, the impact of leaving the Alternative Minimum Tax in its present condition would be to increase the tax burden on middle class Americans in Cook County and across the United States; and

WHEREAS, the Board of the National Association of Counties approved a motion by Commissioner Carl R. Hansen to petition US lawmakers to reform the Alternative Minimum Tax; now therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby encourage the Illinois Congressional delegation to amend the Alternative Minimum Tax to include the indexing of taxable income on which the tax is based to the annual rate of inflation, and the indexation of the exemption granted under the Alternative Minimum Tax to the annual rate of inflation, from 2004 onwards to eliminate the encroachment of this tax on middle income Americans.

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Approved and adopted this 9th day of March 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 23, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk